4
1906–1910

In accordance with an agreement to associate with the intention of forming a Corporation to be known as Molly Varnum Chapter Daughters of the American Revolution, having all requirements of the Statutes of Massachusetts for notice of the first meeting for organization, and appointing the 14th day of September 1906 at 7.30 o'clock P.M. at 298 Pawtucket St. Lowell, Mass as the time and place of holding first meeting, said agreement being dated Sept. 10th 1906, said first meeting was held on the 14th day of September 1906 at 7.30 o'clock P.M. at 298 Pawtucket St. Lowell Mass.

All the subscribers were present. The meeting was called to order by Ellen S. Thompson one of the subscribers, and on motion of Clara N. Rowell, proceeded to ballot for temporary Recording Clerk. The whole number of votes cast was 15

Necessary for choice
Lena T. Merrill had
and was elected
Middlesex S.S. Lowell Sept. 14 1906
Personally appeared the above named
Lena T. Merrill and made oath
that she would faithfully and
impartially perform the duties
incumbent upon her as temporary Recording ~~Clerk~~ Clerk of
the Molly Varnum Chapter
Daughters of the American Revolution.

Before me,

Albert S Howard
Notary Public

On motion of Edith M. Walker the
following By-Laws were adopted

By-Laws

Article I.

Name.

The name of this corporation shall
be "Molly Varnum Chapter Daughters
of the American Revolution".

Article II.

Object

This corporation is constituted for

the purpose of perpetuating the memory of the men and women who achieved American Independence; of acquiring and preserving historic relics; encouraging historical research and the publication of its results; preserving documents and relics and individual records of Revolutionary soldiers and patriots and promoting the celebrations of all patriotic anniversaries; of cherishing, maintaining, and extending the institutions of American freedom, and fostering true patriotism and love of country, taken for the purpose of holding real estate so far only as may be necessary to its lawful ends.

Article III.

Officers

Section I The officers of the Molly Varnum Chapter Daughters of the American Revolution shall be a Regent, Vice-Regent, a Recording Secretary, a Corresponding Secretary, a Treasurer, a Registrar, an Historian, and

a Board of Management, consisting of the afore named officers and four additional members.

Section II. These officers shall be elected annually by ballot and shall hold office for one year or until their successors are elected.

Section III. No elected officer shall be eligible for the same office for more than two consecutive years except the Regent, Recording Secretary, and Treasurer who may hold office for three terms consecutively

Refer to Pg. 33.

Article IV.

Election of Members.

Section I. After a Board of Management shall have been elected, it shall consider all applications for membership. If the eligibility of the applicant is established a ballot shall be taken upon their acceptance. If no more than one negative vote is cast their application shall receive the endorsement

of the Regent, Recording Secretary, and Registrar.
The members of the Board shall not succeed to one another or to the members of the Corporation the nature of high guilty.

Section II. The membership of the Molly Varnum Chapter Daughters of the America Revolution, shall be limited to 225

Article V.

Fees and Dues.

The initiation fee shall be one dollar
The annual dues shall be one dollar
there shall be paid to the Treasurer at the beginning of the fiscal year.
A member who shall remain in arrear no dues nor fines months after notice of the same shall be dropped from the rolls; but no one shall be dropped until after two notices of arrears have been sent her.

Article VI.

Meetings

Section I The regular meetings shall be the

annual shall be held on the 4th of April, the 7th of June and the 11th of October, unless otherwise appointed by the Board of Management.

Section II At a meeting held at least two months before the annual meeting two committees shall be appointed, one by the Regent and one by the Corporation, to nominate candidates for office, in the following order. Each of these two committees shall report at a meeting of the Corporation to be held at least two weeks previous to the annual election.

All nominations from the floor shall be made at the meeting previous to the annual meeting. All names of candidates duly nominated at this meeting shall be printed on the ballot to be used at the annual election.

Section III An annual meeting for the election of officers and other business shall be held by the members of the Molly Pitcher Chapter

Launching of the Corporation, Resolution on the just-finished year, and each year.

Section V Special meetings may be called at the discretion of the Board of Management, or upon the written request of eleven members of the Corporation

Article VII

Duties of Officers

Section I The Regent. The duties of the Regent shall be, to open the Meetings of the Corporation and preside over the deliberations, to see that the By-Laws are enforced, to exercise a watchful care over the interests of the Corporation.

The Regent shall appoint all committees except as provided in Section 2 of Article VI. S/he shall be ex officio a member of all committees except the committee on nomination.

Section II The Vice-Regent. The Vice-Regent shall, in case of absence or disability of the Regent, assume her duties and prerogative. In the absence of the Regent and Vice-Regent a Chairman pro tempore shall preside.

Section III

Section III. The Recording Secretary. The Recording Secretary shall keep a fair and accurate record of all the proceedings of the Corporation and Board of Management. Have charge of the Charter and seal of the Corporation. She shall, by direction of the Regent give all due notice of time and place of meeting of the Board of Management; give notice to the several officers and committees of all votes, resolutions, orders and proceedings affecting them in their respective offices, and perform such other duties as may be assigned to her.

Section IV. The Corresponding Secretary. The Corresponding Secretary shall conduct all correspondence of the Corporation except that for which provision may be made in the duties of other officers or committees

Secretary by direction of the Regent, give due notice of all the meetings of the Corporation.
She shall notify the members of their election and perform such other duties as the Board of Management may direct.

Section V The Treasurer. The Treasurer shall collect and receive all dues which shall belong to the credit of the Molly Varnum Chapter Daughters of the American Revolution in Rich Hill and pay same as the Board of Management may direct.
All money shall be drawn on the check of the Treasurer, to pay such sums as may be ordered by the Board of Management, said order to be countersigned by the Regent and Recording Secretary, she shall keep a full and accurate account of all receipts and disbursements and at each annual meeting shall render an account of the same to the Corporation, such accounts having been previously audited

by an auditor appointed for the purpose.

Section VI The Registrar. The Registrar shall keep a register in which the name and address of each member shall be entered with the date of her Election. She shall have the care and custody of all applications for membership and all papers and manuscripts of which the Corporation may become possessed.

Section VII The Historian. The Historian shall keep a record of all the historical and commemorative meetings, and prepare for the press such matter as may be deemed for publication, and prepare for the annual Meeting a report of the work of the year.

Section VIII The Board of Management. The Board of Management shall judge of the qualifications of applicants for admission, and elect the same, they shall recommend plans for promoting the objects of the Corporation

transact all necessary business and authorize the expenditure and disbursement of unappropriated money in the Treasury for the current expenses.
They have the power to act upon resignations and to fill vacancies in office.
At the Meetings of the Board of Management, nine members shall constitute a Quorum.

Article VIII

Amendments

These By-Laws may be amended at any Meeting of the Corporation by a vote of two-thirds of the members present, provided a notice of such amendment shall have been sent to each Member with the call of the Meeting.

Article IX

Suspension of By-Laws

These By-Laws may be suspended at any one Meeting, by unanimous vote of those present at that Meeting.

Article X

Quorum

The quorum necessary for the transaction of business shall be fifteen.

Article XI

The deliberations of members at all meetings of this Corporation shall be governed by "Roberts' Rules of Order."

On motion of Mary A. Nesbitt proceeded to ballot for Recording Secretary

The whole number of votes cast - 15
Necessary for choice 8
Lena I. Merrill had 15

and was elected and sworn as appears by the following certificate of her oath:

Middlesex S.S. Lowell, Sept. 14th 1906

Personally appeared the above name Lena I. Merrill and made oath that she would faithfully and impartially perform the duties incumbent upon her as Recording Secretary of the Molly Varnum Chapter Daughters of the American Revolution.

Before me, Albert S. Howard
Notary Public

A true record
Attest:

Lena V. Newell
Secretary Pro. Tem. Regent

On motion of Florence Hildreth Wesmith
proceeded to vote for Regent
Whole number of votes cast 15
Necessary for choice 8
Ellen S. Thompson had 15 and was
elected.
On motion of Josephine A. Williams
proceeded to vote for Vice-Regent
Whole number of votes cast 15
Necessary for choice 8
Elizabeth H. Hoyt had 15
and was elected.
On motion of Clara W. Kynett
proceeded to ballot for Corresponding Secretary
Whole number of votes cast 15
Necessary for choice 8
Mary B. Wagoner had 15
and was elected.
On motion of Edith H. Wynne
proceeded to ballot for Treasurer
Whole number of votes cast 15
Necessary for choice 8
Julia T. Peray had 15
and was elected.

On motion of Ida H. Proctor
proceeded to ballot for Registrar
Whole number of votes cast 15
Necessary for choice 8
Josephine A. Williams had 15
and was elected.
On motion of Ida A. Richardson
proceeded to ballot for Librarian
Whole number of votes cast 15
Necessary for choice 8
Ida H. Proctor had 15
and was elected.
On motion of Florence H. Merrill
proceeded to ballot for three
Managers
Whole number of votes cast 15
Necessary for choice 8
Edith F. Young had 15
Ella M. Peaslee had 15
Sarah M. B. Webster had 15
Lena T. Merrill had 15
and were elected
On motion of M. Ida Howe
it was voted to adjourn
sine die Adjourned
a true record

Attest:
Lena T. Merrill
Recording Secretary

A meeting of the Board of Management of the Molly Varnum Chapter Daughters of the American Revolution was held at 298 Pawtucket St. September 14th 1906 at 8 o'clock P. M.
there were present
Ellen S. Thompson
Julia T. Perry
Lena T. Merrill.
Josephine A. Williams
Ida H. Proctor
Mary B. Meggin
Edith F. Nourse
Ella M. Peabody
Sarah M. B. Mellen
Clara W. Rowell
On motion of Josephine A. Williams it was voted to proceed to the Election of members, the applications having been considered and their Eligibility established the following were elected members of the Molly Varnum Chapter Daughters of the American Revolution
Fenian B. Adams
Harriet G. Allen
Mary L. Allen

Stella I. Allen
Blanche B. Ames
Mary F. Anderson
Emma B. Andrews
Annie S. Bacon
Carrie J. Bailey
Jennie P. Bailey
Ada M. Baker
Louise S. Baron
Marion C. Barton
Inez F. Beale
Blanche R. Bentzell
Anna L. Boardman
Catherine J. Bowers
Frances E. Bradbrook
Mary L. Bragg
Frances H. Brock
Annabel M. Bunnell
Nellie F. Brooks
Gertrude S. Brown
Rebecca B. Burke
Mary H. Burnham
Julia T. Carter
Rhoda M. Chick
Mary E. Coburn
Charlotte A. Cole
Harriet A. Cole
Abby L. Cosby

Lilla A. Clark
Martha E. Cadman
Abby F. Davis
Julia A. Davis
Mary A. Davis
Ina F. Dean
Ella S. Dickerson
Syrene C. Dorr
Caroline A. Durant
Josephine H. Earl
Agnes P. Eaton
Martha C. Ellingwood
Abby M. Evans
Handel R. Evans
M. Blanche Farrington
Anna E. Fay
Etta M. Fielding
Sarah C. Fiske
Lucy J. Fletcher
Mahlon M. Fletcher
Luella P. Ford
Adeline E. Forest
Gertrude L. Fox
Lizzie R. Fox
Helen S. French
Martha Fuller
Abby A. Gates
Isabel N. Greenhalge

Sara K. Gillis
Frank L. Hatch
Emma L. Hazen
Ella F. Hildreth
Belinda P. Hill
Lucy A. Hill
Kaye M. Hooker
Mayme M. Hosmer
Caroline J. Horey
Hamel C. Horey
Louise C. Howard
Elizabeth F. Howe
M. Ida Howe
Bertha F. Humphrey
Eleanor M. Hutton
Esther J. Hylan
Grace Hylan
Anna M. Irish
Marietta R. Jefferson
Isabella P. Kendall
Irene P. Kenyon
Jason S. Keyes
Gertrude S. Kimball
Lena C. Kimball
Mildred P. Kinney
Emma J. Knight
Helen M. Lambert
Sarah G. Lambert

Elizabeth F. Lamprey
Helen M. Lamson
Addie B. Leach
Sarah G. Lincoln
Lucy E. Marshall
Bertha Maxwell
Martha L. McDaniels
Etta M. Merrill
Evangeline A. Merriman
Lillian M. Miller
Rebecca B. Mitchell
Pauline M. Moore
Mary Merrill
Marion S. Noyes
Ida M. Page
Lorraine H. Palmer
Helen S. Parent
Alice C. Parker
Alice J. Parker
Lucy M. Parker
Catherine Paulint
Janet H. Pearson
Phebe H. Pearson
Anna H. Pelham
Estelle S. Pelham
Sarah A. Penniman
Alice L. Perry
Susan S. Pindar

Elvire E. Plaisted
Martha J. Pollard
Clara L. Pond
Carrie P. Pullen
Elizabeth G. Randlett
Mariella J. Raynes
Ezulie J. Reade
Lorena H. Read
Carrie M. Reed
Caroline A. Richardson
Caroline D. Richardson
Ida A. Richardson
Lillian A. Richardson
Nancy P. H. Robbins
Anna H. Russell
Edith E. Russell
Emma Russell
Leslie Russell
Elizabeth J. Sanford
Hannah C. Sargent
Mary Sargent
Emma A. Saunders
Carrie L. Scribner
Flora I. Scribner
Mary A. Sherrell
Mary A. Spattuck
Jane H. Short
Nellie M. Slater

Samuel W. Smith
Sarette W. Smith
Hazel W. Smith
Alice C. Stetson
Ella H. Stetson
Mary G. Stetson
Mary S. Stetson
Grace F. Stickney
Etta M. Sticks
Anne R. Talbot
Isabella M. Talbot
Adeline K. Taylor
Edith H. Thompson
Hildreth D. Thompson
Inma J. Tuell
Bertha K. Tuttle
Lulu M. Upton
Annie L. Vannum
Mary C. Walker
Adelade B. Walsh
Elizabeth B. Warren
Martha E. Warren
Mary G. Watson
Susie L. Watson
Frances M. Webster
Mary A. Webster
Clara E. Wheeler
Marie C. White

Hannah G. Whittier
Florence B. Wilson
Daniel S. Wilson
Grace A. Wood
Mary E. Wood
Abbie J. Woodward
Lucy F. Woodworth
Lucia B. Woodworth
Luanna C. Worthen
Helen M. Wright
Ada Young
Florence Young
Catherine L. Kimball
Florence T. Merrill
Elizabeth G. Howe

On motion, Edith F. Vance it was voted the Adjutant

Adjourned

A true record

Attest:

Lena T. Merrill,
Recording Secretary

Sept. 28th 02

The Molly Pajuum Chapter D. A. R. held a Meeting at Memorial Hall on Friday Sept. 28th at 3.30 P. M. 37 members were present, the Regent, Mrs Thompson presided. It was voted to omit the usual opening exercises.

The Rept of the Rec. Sec. was read and approved.

The Regent announced the resignation of Mrs. Griffen Chairman of Patriotic Com. and asked the pleasure of the Meeting regarding the appointment of a new Chairman, Mrs. Hamlett moved to leave the position open until Mrs. Griffen could take up the duties of the office, voted and carried.

The Regent announced that the State Conference to be held in Portsmouth had been changed to the 25th and 26th of Oct.

Mrs. Williams moved that the election of delegates be postponed until our next Meeting, voted and carried.

An announcement was made of a Sale Outing, to be held in Hingham Oct. 5th

The Regent then submitted the proposed By-Laws prepared by the N.S.D.A.R. of the State, which were discussed article by article and adopted.

On motion of Miss Webster it was voted, that the delegates of the Molly Varnum Chapter N.S.D.A.R. be instructed to vote on the proposed By-Laws or any modification of the same accept such as might increase per capita tax.

The Regent then stated that the proper steps having been taken which were authorized by the Chapter at the June meeting, the Chapter is now an incorporate body under the laws of Massachusetts, and entitled to hold real estate; the pledge required by the Molly Varnum Chapter Daughters of the American Revolution for the purchase and preservation of the Spalding

House now amount to $1338.00.
The Regent asked: "Will this body accept these pledges already made, and any that may hereafter be made, to the Spalding House Memorial? The purchase and preservation of the Spalding House."
Mrs. Yeomans moved that all subscriptions be accepted for the purpose named, seconded, voted and carried 34 to 3.
Mrs. Yeomans moved that the Corporation known as the Indiana Chapter D. A. R. proceed with the purchase of the Spalding House, subscriptions now on hand, and any receipts received to be used toward payment of same, and a mortgage to be given for balance due.
All details of purchase to be arranged by the Board of Management, seconded, voted and carried.
Mrs. Fesler moved that the Regent be given authority to

Execute all deeds, and sign all papers in behalf of the Molly Pannum Chapter D. A. R. necessary for concluding the purchase of the Spalding home. Seconded, voted and carried. A member of the Chapter, Mrs. E. M. Clark had offered to conduct a Rummage Sale to raise money for the Fence, if it was the desire of the Chapter, it was voted and carried, Mrs. Clark was appointed chairman.

It was then moved to adjourn.

A true record,

Attest:

Lena Theresa Merrill

Rec. Sec.

Oct. 23rd

1926 The members of the Molly Pannum Chapter D. A. R. met at Memorial Hall, Tuesday Oct. 23rd at 3.30 P.M. After the usual exercises, the records of the various meetings were read by the Recording Secretary and approved.

The following delegates and

alternates were chosen for the State Conference to be held at Worcester Mass. Oct. 25th & 26th Mrs. Hanson. Mrs. Yeamitt, Mrs. Williams, Mrs Walter Coburn Mrs. Charles Horne, Mrs Rowell, Miss Julia Perry, Mrs George Bicknell Mrs. Charles Rocket, Mrs Pullen, Mrs. Geo. F. Richardson, Mrs Johnson, Mrs Walter Pettingell, Mrs Brenda Pettingell, Mrs Ella Goldthwaite & Mrs Chas. Wilson.

It was stated that on Nov. 15th 16th & 17th there would be a Rummage Sale managed by Mrs. Edward Clark, the proceeds to go for the building fund.

Mrs. John C. Quinn gave a most interesting paper on the Friendly Aid.

The pledges for the Building Fund amounted to $1-30.00

The Meeting then adjourned.

A true record,

Attest

Lena Theresa Merrill

Rec. Sec.

Nov. 24th, 1906

A meeting of the Ministry of Agriculture, Science & Commercial Relations with the Medical Profession was held at 3.30 o'clock.

After the reading of the Articles of the Constitution, it was moved that the Secretary of Agriculture, Science & Commerce, and the Registrar be elected.

The Records of the last meeting were read and confirmed.

The Treasurer, Mr. Edward Clark, Chairman of the Rummage Sale, reported that the sale had realized $2.83 to add to the Shalding House Fund.

A vote of thanks was tendered to Miss Clark and the Committee.

The Secretary stated that the Amt. of the Shalding House Fund to date was $1,515.00.

On motion of the House it was decided that the next meeting should take place on Dec. 15th.

Mr. Donald McLean, President-General, then gave his address, and the Board of Management was elected for the ensuing year.

Lieutenant Grave Commander, U.S.N.
State Department Building
Washington, D.C.

Dear Sir:

Enclosed please find check for $ 1.00 in payment of subscription to the Naval Institute for the year 1907.

Very truly yours,

Secretary.

Nov. 29th 1906

Lieutenant Commander Chester Wood
U.S.N.
Washington, D.C.

My dear Wood:

Captain Chadwick has sent me your letter of the 27th inst. and I am very glad to know that you are going to write a paper for the Institute. Any subject connected with the Navy will be acceptable, but I would suggest that you write on the subject of "Naval Reserves", as I think that would be very timely.

Yours truly,

Regent of the Family,
Lena Theresa Mehl
Rec. Sec.

Dec 18th 1916.

The Rocky Mountain Chapter of the American Revolution met at the home of Mrs. Theodore Comfort, on December 18th, 1916, called to order by the Regent Mrs. Comfort.

The Regent read a letter from the Society of America, Mrs. Joseph Swain at the head-

quarters, and Mrs. Donald McLean president-general of the National D.A.R. responded-

Mrs. Charles S. Hutchinson representing the Wyoming State Society D.A.R. Mrs. J. E. Blake of Pocatello Vice-president-general of Mrs. Mrs. Harrison Speaker.

Roll Call was called upon, but was not answered

Mayor Fort, Frederick T. Jamieson
was then called to the platform
& duly proclaimed as follows:
Mr. John McLaren, Principal N.T.
State Agent of I.T.A.A.A.N. and
Fife of Gov. McLaren then spoke.
Mr. Edison Harding read a report
of all those present M.A.C. Spalding accompanying.
Mr. E. M. Williams sang the
"Star Spangled Banner"
accompanied by Miss Williams.
At the close of the chorus, the
Regent read the list of delegates
and alternates & the fraternal
Orders - Mr. Thomas Hamilton,
Mr. Charles M. Williams, Mr. Charles
Payne, Mr. E. J. Kerrell, Mr. George
L. Richardson, Mr. Walter Palter
Mr. Walter Colgan, Mr. Dickinson,
Miss Anna J. Pierce, Mr. Richard
Mr. O. B. Crandall, Mr. E. C. Pellegar
+ Miss Brenda Pellegar
The members and their guests
were then invited to the tap-room
the ladies only remained where
Ex-Regent Mrs. Frederick T. Jamieson, Miss. Thomas Hamilton,

Sister M. Ida Tarbox Worthy Regent - Sister E. F. Kinsell, Member of the Chapter assisted in Escorting the Guests from the Station to the Masonic Hall at the close of the Regular Meeting of Idaho Falls Chapter, Order of the Eastern Star - Mrs. K. T. Kinsell, Regent of Rainbow Chapter Boise.

A true Record.

Attest:

Lena Nelson Arnold

Rec. Sec.

Jan. 25th 1907

The Idaho Falls Chapter O. E. S. held a Special meeting at the Scottish Rite Hall Jan. 25th at 3 o'clock. Being the 16 September meeting. The Rec. Secretary's Records of the last Meeting were read and approved.

Mrs. Frank M. Williams presented by Amendments at the Request of Mrs. Frank A. Fowler, may the same be received at present.

The first

To amend Article II, Section 3, of the

by-laws, by the addition of
"An role of the Grand, Treasurer
of the Regent, Recording Secretary
and Warden may be elected for
five consecutive years"
The Section will then read:
"No elected officer shall be eligible to
the same office for more than two
consecutive years each except the Regent
Recording Secretary and Treasurer
who shall hold office for three
years consecutively. En role of the
Grand, the eligibility of Regent,
Recording Secretary and Treasurer
may be extended to five consecu-
tive years.
Article III Sec. 3. Term of office
Also to amend Article VI, Section 2,
by Substituting in place of "Two
Committees shall be appointed
one by the Regent and one by the
Grand," "A Committee shall be appointed
by the Regent, three by the Regent
and three by the Grand" also
by Substituting for "each of the
two Committees" "the Committee."
The Section will then read:
"At a Meeting held, at least two
months before the annual meeting

a committee of five shall be appointed from the Regent and three from the Chapter, to nominate candidates for office for the ensuing year. This committee shall report to the Chapter at a meeting to be held at least two weeks previous to the annual election.

The rest of the Section remains as it is.

In presenting these amendments Mrs Williams stated that the Revisers had consulted the Constitution of the original Society, and met with their approval.

They were discussed informally, when Mrs. George L. Richards moved that these amendments be adopted. It was seconded and unanimously carried.

It was then taken for the election of Delegates and Alternates to the Continental Congress.

The tellers appointed were Mrs. Pickwell and Miss Jessie Peters.

The result was as follows:

Delegates
Mrs. Thomas Kennitt
Mrs. Charles M. Williams
Alternates
Mrs. Charles Hoare
Mrs. E. T. Rogers
Mrs. George L. Richardson
Mrs. Walter Parker
Mrs. Walter Cottrell
Mrs. [illegible]
Mrs. Julia [illegible]
Mrs. George Bucknell
Mrs. E. P. Kimball
Mrs. E. C. Pettingell
Mrs. Brenda Pettingell

Mrs. Moses Mansfield, Miss Fannie Chapin Attended the delegates meeting called in the State Conference Room in relation legislation — discussed and called the roll. Legislative report on the Pittman Bill — on the death of Mrs. Rhoda M. Cook was read.

The Report also read. The Report Committee, Mrs. Read, Treasurer was read — The advisability of having

Meeting adjourned to a Called Meeting
was declared, but no dotting
was taken.
M. Grace Hall moved a card be
issued to each Chapter member
for admission to the house.
At the close of the meeting
tea was served.

A true record,
Attest:
Lena Theresa Merrill
Rec. Sec.

Sept. 26th 1907.

The following resolutions were
sent to the family of the late
Mrs Alice M. Hayes
by the members of the Mosaic Square
Chapter No. 2. R. A. M. of Boston Mass.
upon receipt of the sad death
of one of their members.

Whereas it has
pleased the Grand Master
of the Universe to call
from our midst our
beloved sister, Alice M. Hayes,
and whereas we desire to express
our sympathy to her family in their
affliction: Be it therefore

of this Grand Jurisdiction, be closed upon their records, and a copy be sent to each organized

Rena Mecca Arnold
Sec. Sec.

Feb. 12th 1907

The Hobbs Parsons Chapter O.E.S. held a business meeting Feb. 12th at 3.30 P.M. at the Shackleford Lodge The exercises began by singing America -

There were 29 members present according to the Roll Call -

The Sec. read the Minutes of last meeting which were approved.

The Regent read a circular from the State Advisory Com. for co-operation in social work -

Sis Hebert moved, that a delegate be appointed.

Seconded - carried

Sis Hebert then moved that Bro. J. C. Brock be nominated to represent the Chapter -

Seconded and carried.

The Regent read a letter from Bro. Kelly Parsons recommending Bro. Robert Moore of Bodcaw be

a Course of lectures on the Garden City Movement.
The next business was the Amendments to the By-laws as offered by Miss Maud. Gibbard at the Chapter Meeting Jan. 25th
Mrs. Fessenden moved that the said Amendment be accepted, seconded and unanimously carried
Voted - On the Section as Amended - Carried
Mrs Ball moved that the second Amendment be accepted,
Mrs Brock moved to Amend this Amendment - By striking out the word six in "a Committee of six shall be Appointed, three by the Regent and three by the Chapter" and substituting seven Mrs. Brock withdrew her motion with the permission of the Chapter, and made it five, reading "a Committee of five shall be Appointed, two Chosen by the Regent and three by the Chapter"
Voted -
On Mrs Brock's Amendment to the Amendment - Carried

Const. Art VI
Sec. II

Const. Art VI
Sec. II

Voted — That the Section as amended
carried
Miss Webster made a motion that
the amendments take effect on their
passage —
Seconded & carried
Miss Webster moved that the eligibility of the Regent & Treasurer be extended for another year —
Seconded & carried
Miss Webster moved that Chapter
members be allowed to buy
tickets in advance for the Banquet,
that a badge, and the member
should bring her Chapter ticket.
Voted on, and lost unanimously
Carried —
Miss Bacon moved that Feb 22nd
have an "Open Day"
Miss Faucett amended Section 8
Motion by adding to the "open
two years" Amendment lost —
Miss Kimball — amended by adding
on, "and each year"
Voted & carried
Voted as Mrs. Bacon's amendment
as amended
Carried

The meeting then adjourned.
A true record,
Attest:
Lena Theresa Hamill
Rec. Sec.

Feb. 22nd 1907

An Washington's birthday an
entertainment was given at the
Skelding Opera House
by Mrs. Eugene M. Morrison and Mrs.
Thomas Hamill where Mother
a bright little comedy was
given "An Unlucky Pip" presented
by Miss Isabel Hamill, Miss
Effie M. Mattes Olson and Mr.
Fredric Greenhalge - it was
given twice, at 7.3 and 8 P.M.
Preceding the play Miss Hamill
had given a recitation -
At 6 o'clock a chicken supper
was served.
A true record,
Attest:
Lena Theresa Hamill
Rec. Sec.

March 5th 1907

Resolutions of Sympathy and Love on the passing of the late Bro. Mary E. Watson.

The members of the Molly Stark Chapter D. A. R. have heard with deep regret of the removal by death of one of their members, Mrs. Mary E. Watson — It is therefore resolved: —

That the members of the Chapter feel that they have met with a personal loss, and that we desire to express our heartfelt sympathy in our sister's affliction

That a copy of these resolutions be sent to the family, and also be recorded in our records, and a copy sent to the papers.

Etta Hemenway Sec.

March 19th 1907

The Molly Stark Chapter D. A. R. held a business meeting at the Spalding House, Monday March 18th at two o'clock.

43 members answered to the Roll

the records of the last meeting
were read and approved.
A letter from Mrs. Dale, Vice-President
General of the State, was read by the Secretary
stating the arrangement of Mrs.
Wood. Mr. Pierce reported
the Vice President-General
Mrs. Hamilton, stopped at the
Dale Mansion & Mrs. Pierce
the Regents of the Belle of Mrs.
Dale, and request that Mrs.
McLean will accept a re-nomination.
Seconded & Carried
The Regent was asked the Chapter
to take action upon the
disposal of the flag collected
by the Harper Tribune Com.
Motion that Mrs. Hamilton
Treasurer be requested to accept the
donation & Chairman of Harper
Tribune Committee
Moved that the matter be laid
on the table
Seconded & Carried
The Regent was asked to take

Quarterly Bill

Action of the Committee appointed to audit accounts and to report at the Annual Meeting

Moved and seconded that the Report of the Committee appointed to audit accounts and to report at the Annual Meeting be received and adopted

Moved and seconded that the Amendment be accepted

Seconded + carried / 28 to 15

Only three members present who declined to vote on account of the amendment being out of order

Moved and seconded that the Meeting do now adjourn

Carried unanimously

Signed

Mrs. Sharpe

and Miss Mary A. Stokes

Secretary

Mrs. Sharpe

Miss M. Dola Hoyt

Miss Mary A. Stokes

Secretary pro tem

adjourned.

Attest:

Lena Lovell Smith
Rec. Sec.

March 2nd

The following resolutions were
read in the hearing of the late
Mrs. Martha S. Lovell.

Whereas, the Divine Supreme
Ruler of the universe has seen fit to call
from labor to reward our beloved
sister, Mrs. Martha S. Lovell —
Be it therefore

Resolved: That the members
of this Chapter feel that they have
lost a kind and devoted sister, and
that they extend to the bereaved
family our deepest sympathy.

Resolved: That a copy of these
resolutions be sent to the family,
and a copy be entered upon
the records.

Lena Lovell Smith
Rec. Sec.

April 1st 1907

Nomination Committee
Mrs. Ida A. Richardson
Mrs. Mary A. Tibbets
Mrs. A. P. La Force
Mrs. Emma L. Warren
Mrs. Mary A. Shattuck

Mr. Warren Moyer, that the report be accepted. Carried.
Mrs. James J. Kerrin [illegible]
general election.
Mrs. Charles Lord [illegible] from the "American Revolution".
Voted that Sherman Bart. Con, Secretary Mercantile & Ry Battery A, Lynn
be instructed to vote
for Wm Lord, Jr.
Meeting then adjourned.
Was well served by the Socialists.

A true record,
Attest:
Lena Mirza Merrill,
Rec. Sec.

May 3rd 1907

May 3
1907

The annual meeting of the Mt. Vernon Baptist S.S.A. was held on Monday at 3 P.M.

The annual business meeting was opened and the following officers elected for the ensuing year.

Pres. Mrs. Sec. and Treas.

The Pres. made a report of the activities of the Board & Missionary Work. Mrs. Pres. showed how she planned the yearly work of the Society, Collections, Secretary, Treasurer and Teachers Duties were explained.

The Pres. then closed, & a general social time and it was decided to adjourn to the Board

The Regent gave an account of the D.A.R. Congress in Washington. Miss Pres. suggested that a flag staff be obtained & the flag flown on the Post on Tuesday

Recorded and Copied

Bro. Walter C. Green
Bro. Thomas Newcomb
Bro. Edward F. Hayes
Bro. Charles Rufus Bow
Ida Was signed by the Grand Room
a true Record,
Attest:
Lena Theresa Driscoll
Rec. Sec.

Boise ID. June 7th 1907
The Grand Lodge of A. F. & A. M.
held a Meeting at the Masonic
Temple Tuesday June 4th 1907
at 3 o'clock -
The Grand Master Chester H. Adams of Wallace, and the Grand Council
Master of Concord Bro. Rad
Peak presided, and about 36
Lodges - The Grand Lodge
of Washington Chapter R. A. Masons
Grand Council of Idaho & Idaho Grand
Chapter of Eastern Star also Grand -
After the Ceremonies the minutes
of the Records of Grand Lodge
were read by the Rec. Sec. and
Approved.
That Masonic Hall of the State Grand

School & age for soldiers
"for the nation's need"
if being, applications, consider-
ed after this date
& application fees dispensed.
and a special name given to
the school.
Attest:
Anna Mercia Smith
Hon Sec.

Oct. 8th 1917

The following resolutions were
Proposed by Mrs. C. M. Jackson, Seconded
by Mrs. Kenneth G. Smith.
That we, the Ladies Auxiliary
Staff R.A.F. have read with
deep regret, of the removal by
death of one of our members
- Mrs. Kenneth G. Smith -
It is thereby resolved:-
That the members of
the Staff, collectively & individually
wish to express their sincere
sympathy with their
in their affliction: that the ex-
pression of their regret for her

[illegible]

Oct. 12th 1907

About [illegible] the Public Square
[illegible] R. & R. Block to Gideon
Saturday, Oct. 12th to witness
the Wild Fire, Record, Sun
Advance Chapter D.A.R. of Bolivar
Junior Choral at M. Sq. &c. by
electrical [illegible] Wire [illegible]
Penalties for Gideon, having
Wires [illegible] Electric [illegible]
Electric [illegible] Wires [illegible]
which [illegible] Electric [illegible]
Electric, Where a Scientific
Exhibition Was Enjoyed, Good
the Public Were Invited to
Examine the Public Square
filled With Electric Wires
Lights &c -

[illegible] Lena Theresa Brevik
Aline Record.

The Molly Varnum Chapter D. A. R.
held a commemorative Meeting
Saturday Oct. 19th at Spalding, there
under the charge of Miss M Ida
Hart
The meeting was opened with
Song "America."
The records of the last meeting
were read by the Rec Sec. and
approved.
The Regent gave an account of the
delightful tea taken by the
Chapter Oct. 12th to Gratton.
Mr. G. C. Brack read a most inter-
esting paper on "The Summons of
Capitulation" and personal reminis-
cences of the Civil War.
Mr. Charles D. Palmer read an
extract from a condensed recom-
mendation paper written by
the Bracut Historical Society
Com an informal discussion
followed and the matter of pub-
lication was referred to the next
business meeting of the Chapter.
The Regent stated that the Bracut
for payment of dues would be

also be brought up at the next meeting.
Attention was called to the picture hanging in the "Tab Room" loaned by Mrs. Henry Kittredge of Boston formerly of Lowell and a vote of thanks be extended to Mrs Kittredge.
A vote of thanks was also given to Mrs. Palmer and Mrs Boyd.
The meeting then adjourned and a social hour followed.

A true record,
Attest
Lena Theresa Merrill
Rec. Sec.

December 1st 1917
The following resolutions were sent to the family of the late Mrs. Paul Hill.
The members of the Molly Varnum Chapter D.A.R. have heard with deep regret of the removal by death of one of their members.
Mrs Belinda B. Hill -
It is therefore resolved:-
That the members of the

Chapter feel that they have omitted a personal loss: and that they desire to express their heartfelt sympathy for her family in their affliction: That this expression of their regard for her, be spread upon their records, and a copy be sent to her family.

Lena Theresa Merrill
Rec. Sec.

Dec. 10th

The Molly Fannum Chapter D. A. R. held a business meeting at Spalding House on Tuesday Dec. 10th at 2.30 P.M. The usual opening ceremonies were omitted after the roll-call.
The records of the last meeting were read by the Rec. Sec. and approved.
The Regent stated that the report of the Committee appointed to raise money by penny contributions would be called for Feb. 22nd
The first business was that of the publication of the Descendants historical data compiled by Mrs. Palmer
Mrs. Reade moved that it be

postponed until the other business had been transacted.
Seconded and Carried.
The time limit for the payment of Chapter dues was suggested.
Miss Peacock moved that the limit be placed seven months after they are due.
Miss Earl amended it by placing the limit on or before July 1st.
This amendment voted for and carried.
The motion as amended was, that the time limit for the payment of Chapter dues should be on or before July 1st. Voted on and carried.
Next there was an informal discussion regarding the management of the State Association.
Miss Barnes and Mr. Cross were present from the Metheun Chapter, and took part in the discussion.
Afterwards a vote was taken as to the payment of the State

dues for the ensuing year -
Mrs. Reade moved that we
pay the per capita tax by Jan.1st
The vote stood 8 to 7 in favor,
the Regent not voting
The Regent then cast her vote in
the affirmative making it
9 to 7 in favor of paying the tax -
The publication of the March
data was next taken up -
Miss Lapsley moved that a
Com. be appointed by the Regent
that would be distributed and
willing to look into the Old
South leaflets and other papers,
and report to the Chapter -
Seconded & carried
The Regent appointed the follow-
ing Com.
Mrs. Charles Palmer
" Charles Griffin
" Eugene Hyland
with power to enlarge, and
report later to the Chapter -
Mrs. Reade gave an interesting
account of her recent visit to
the Jamestown Exposition -
A vote of thanks was extended

by Mrs. Reade, Mrs Barnes & Mrs Cook
The meeting then adjourned.
A true record,
Attest:
Lena Theresa Merrill
Rec. Sec.

Jan. 21st

The Hollis Chapter O. E. S. held a meeting at Spalding Home Friday Jan. 21st at 4 P. M. the Regent presided -
The records of the last meeting were read by the Recording Sec. and Approved -
The Regent read the Resignation of Mrs. Grace Whitney Eugene Oregon from the Chapter. Request to be dismissed from membership. The request was granted, and the Secretary was instructed to write a letter to Mrs. Whitney granting her request.
It was moved, seconded & carried that the Secretary write to Mrs. Thomas for information and report to the

Chapter was read.
Seconded, Voted & carried,
The entertainment to be given
was under the direction of the Relief
Corp. Mrs. N. J. Peabody Chairman
A paper on "The Early Settlers of
Mount Vernon" by the late
Mrs. Thomas Underwood N. was
read by Mrs. Charles D. Talmen.
M. E. Relief Corps report was
accepted & read by Mrs. Peabody.
The Report showed the remission
of the Chapter to be the best
Relief Corps until the last
Previous Meeting, & it was
Accepted.
Mrs. Talmen moved that the
Chapter meeting be held
Open until the 4th Tuesday.
Seconded & Carried
The following list was read by
the Regent Mrs. C. Parker for the
ensuing Year, Matron, Mrs. Mary A.
Wilson, Mrs. Lucy Briggs, Mrs.
Regent, Richard & Mrs. Parker
Captain.
A vote of thanks was extended
to Mrs. Palmer, Mrs. Roberts,—

Dr. Shaler -
The meeting adjourned to the
Lap-reason Where tea was
served by the ladies of the
Fire Com

A true record,
Attest:
Sarah T. Mann, Pro. pro tem
Rec. Sec.

Feb. 22nd

The Molly Varnum Chapter D. A. R.
held a reception at Shaldings
Store Saturday from 3 - 7 P. M.
Central Reception Room
The Vice-Regent, Mrs Charles E. Hoyt,
had charge assisted by members
of the Chapter
The ladies that presided at the
tea table were Mrs. Charles D.
Richardson & Mrs. Joseph Barker
dressed in Colonial costume
Mrs. Hoyt read the bill of names
for delegates & alternates for the
Continental Congress to be elected
at the business meeting Tuesday
Feb. 25th and also announced
that the topic for the lectures
be given during Lent are now

made -

A true record.
Attest:
Lena T. Merrill
Rec. Sec.

Feb. 25th 1915

A meeting of the Molly Pitcher Chapter D.A.R. was called Feb. 25th at 2 P.M.
In the absence of the Regent, the Vice-Regent presided -
Upon roll call it was found that the records and roll call be omitted -
There were 15 members present.
The following were elected Delegates to the Continental Congress in Washington the first of April 19th - Mrs. Charles A. Torr and Mrs. Walter Coburn, and the alternates were Mrs. Ella S. Peterson, Mrs. Charles A. Wilson, Mrs. Geo. E. Bicknell Miss Julia T. Perry
The meeting then adjourned
A true record,
Attest:
Lena T. Merrill
Rec. Sec.

March 10th

The Molly Varnum Chapter D. A. R.
held a business meeting on
Tuesday March 10th
The Regent presided
The usual preliminary exercises
were omitted
The following were appointed
as a nominating committee
to prepare a list of officers to
be voted on at the annual
meeting:
The Regent appointed
Mrs. Perkins Peters
Miss Marion Keyes
The Chapter
Mrs. Charles S. Proctor
Mrs. Matt Peabody
Mrs Elizabeth C. Pettingell
The meeting then adjourned
for one week.

Attest:
Lucia T. Merrill
Rec. Sec.

March 1st 1910

A meeting of the Molly Varnum Chapter D. A. R. was held on March 17th to hear the report of the "Mile of pennies" Committee

The amount collected was $53.54

The meeting adjourned and tea was served.

A true record,

Attest:

Lena T. Merrill

Rec Sec

April 21st 1910

The Molly Varnum Chapter D. A. R. held a communative meeting at Spalding House Tuesday April 21st at 3.30 o'clock in charge of the Library Committee

The records of the last meeting were read by the Rec. Sec. and approved.

The report of the Nominating committee the following list of officers to be voted on at the annual

Meeting —
Mrs. Hattie M. Tomlinson Recent
Mrs. Burton H. Wescott Vice-Recent
Miss Julia T. Perry Treasurer
Miss Lelia T. Powell Recording Sec.
Mrs. Edward T. Powell Corresponding Sec.
Mrs. Charles E. Hope Librarian
Mrs. Charles M. Pennington Historian

Board of Management
Mrs. Thomas Dransfield
Mrs. Frankie Cotton
Mrs. Charles A. Robinson
Mrs. Charles A. Wilson

Mrs. Wescott moved that the report be accepted —
Seconded and Carried
The Library Com. then took charge of the meeting Mrs. E. Powell presided
"Columbia" Reading by the Circle
Mrs. Reed sang the Columbia Battle Hymn
"Nathan Hale"
Rev. Mr. Pennington read a paper "The Republic of Tomorrow"
A vote of thanks was given Mr. Pennington, Miss Hall and Mrs. Reed also the Library Com.

The meeting adjourned.
Yea Nay Recorded by the Missing Chair.

A true record
Attest:
Lena T. Merrill,
Rec. Sec.

May 1-
1908.

May 1st 1908

[illegible]

[illegible] Secretary, the records of the last meeting were read & approved.

[illegible] the reading of the annual reports of the officers of the Chapter and of the chairmen of the Standing and Special committees.

The next business was the election of officers - The tellers appointed for the purpose, Mrs. Sutton, Miss Lee and Mrs. Marshall -

The following officers were elected
Regent- Mrs. [illegible]
Vice Regent- Mrs. Burton T. Wiggin
Treasurer- Miss Isabel T. Lyon
Rec. Secy- Miss Agnes T. Mezill
Cor. Secy- Mrs. Edward T. Powell
Registrar- Mrs. Clara E. Lyon
Historian- Mrs. Charles M. Williams

Managers -
Mrs. Thomas Leggett
Mrs. Charles A. A. Gardner
Mrs. Walter Colburn
Mrs. Charles J. Fenton

The Treasurer's report was then read and accepted.

It was voted at the annual meeting next year that all dues must be paid by Feb 1st. It was also voted that hereafter, dues must be paid in full before the annual meeting, and as no penalty was attached, the rule could not be enforced. After much discussion, it was voted unanimously to amend the by-laws to read as follows: Notice shall be sent to all who have not paid their dues by July 1st stating that the names of those whose dues shall not have been paid by Oct. 1st

will be dropped from the Rolls —
This motion was carried —
On account of some misunderstanding with the notification of meetings Bro. Kendall moved that a committee be appointed to prepare a Chapter Calendar for the year and print the dates of each meeting of Chapter observance and that individual notices be sent for all business or Special meetings.
This was carried — and the Recorder appointed Bro. Kendall, Bro. Fowler and Bro. Lenz a committee to arrange a calendar.
On a motion made by Bro. Fowler it was voted that Tuesday be continued as Chapter Night —
In consideration of the statement made by Bro. Fowler that a gentleman had offered to become a Life Member for the sum of $20. each or that he would pay the equivalent of ten men (in 50 Cents) to each Chapter raising money for debt on Furniture, Bro. Weiss moved that the offer be accepted and that the Recorder appoint a Special Committee to

Consider ways and means for raising money to make the necessary repairs to the debt and building fund — was carried.

The subject of increasing membership was brought up and the Regent appointed a committee to arrange a literary program each meeting. The Librarian, Historian and Reader to serve. The Regent to be a member of the Executive Committee.

A rising vote of thanks was given Mrs. Hale for her very interesting historical sketches at each meeting of the Chapter.

The meeting then adjourned.

C. W. Rowell,
Secretary pro tem.

The Regent appointed the Committees

House & Grounds Committee

Mrs. George A. Richardson Chairman
Mrs. E. H. Ingalls Mrs. Arthur Abbott
Miss Mary Shattuck, Miss Lucie Parker

Finance Committee

Mrs. E. W. Clark Chairman Miss Libbie
Woodward, Mrs. A. H. Slade, Mrs. Geo. W. Fuller
Mrs. L. B. Lord.

June 17th

The Molly Pannum Chapter O.E.S. met on June 17th at the hospitable home of Mrs. Thomas Nesmith in North Lemster.

Three pleasing Leeons were read by Mrs. Upley and a Chanting Drill was given by Mrs. Williams & Sisters prepared by the Ways and Means Committee was read by Miss Hoare - asking each member to take a certain number of pieces, small & large during the coming year, (or and making a Layette on the old fashioned Spalding theme.

After a delightful social hour the Company adjourned.

Attest: C. M. Korrell
Sec. pro tem

5 pages Removed

Nov. 7 - 1918

The following resolutions were sent to Judge N. W. [illegible], [illegible] of the late Mrs. Grace [illegible].

The members of the [illegible] Chapter D.A.R. have heard with deep regret of the removal by death of one of their members

— Mrs. Grace [illegible] —

Be it therefore resolved:

That the members of the Chapter feel that they have lost a true friend, and that they desire to express their heart felt sympathy for her family in their affliction.

That this expression of their regard be spread on the minutes of the Chapter, and a copy be sent to the family.

[illegible]

Rec. Sec.

February 18th 1840

The Ninth Annual Meeting of the N.E.A.S. held at Freemen's Institute at Sprakers, commenced on Saturday Feb. 15th

The records of last meeting were read & approved.

The Report of the Executive Committee was read & accepted.

The Report of the Treasurer was read & accepted.

The Committee appointed to nominate officers for the ensuing year reported the following persons for the respective offices, which report was accepted & the persons nominated were duly elected.

President

Vice Presidents

Recording Secretary

Corresponding Secretary

Treasurer

Executive Committee

Delegates to the Agricultural Convention at Albany

Delegates to the Agricultural Convention at Utica

Delegates to the State Convention at Poughkeepsie

Voted to Resolved

April 5th 1900

The Stony Mountain Chapter U.D.C. observed Patriots Day with a commemorative meeting at the Spalding House —

In the absence of the President, Mrs H. M. Campbell, the Vice-Regent, Mrs Bryan T. Wilson presided —

The exercises, commenced by singing America —

Invocation II of the Constitution was read —

The records of the last meeting were read by the recording Secretary, and approved —

Miss Mary Fletcher voted for the nominating Com. the following list of persons to be voted on at the October meeting —

For Regent — Mrs. Charles E. Foote
Vice Regent — Mrs. Gaston F. Lewis
Secretary — Miss Sophie F. Lewis
Corresponding Secretary, Miss Grace F. Merritt
Treasurer — Mrs. Edward F. Rapier
Historian — Mrs. Charles M. Fullerton
Managers — Mrs. Charles E. Wilson
Mrs. Charles E. Bartlett, Miss Alice C. Parker,
Miss Josephine H. Earl —

a paper on Paul Revere, written by Miss Marion Knapp was read by Mrs. Charles W. Williams — and a paper on John Pulling — who hung the lantern in the tower — by Mrs. Charles S. Doyle —
A vote of thanks was extended to the program committee for the good work done in arranging the entertainments for the year. Mr. Marshall showed a cane made from wood of the original Concord bridge — The meeting then adjourned.
The refreshment Committee, Mrs. Charles E. Howe, served tea — Mrs. Marshall & Mrs Phelps poured —

A true record,

Attest:

Laura T. Merrill

Rec. Sec

May 7th 1909

May 7 1909.

Mr. H. Thompson

Mr. Lowe moved for use of £2.5.0
for the purchase of Cards for the
Concert, that as it requires
Cards to be sold to Members
& their Friends it would be
Proper for us to pay for them
Seconded & Carried
Mrs. Bradley moved to leave the
matter over to the next Meeting.
Seconded & Carried
Mrs. Keeble wrote to Mrs Wilson
to the Sick Collection for the
Present Year -
Seconded & Carried
Mrs. Lowe Thanks to Mrs Keeble &
Miss Dove, Thanks to Miss Hewlett
for the Piano & Organ for the
Concert, & Thanks to Mrs Chalkley
for the Use of her Room for the
Practices
Seconded & Carried
Mrs Hewlett moved that a Vote
of Thanks be Recorded to the
Committee for their Services
during the Year -
Seconded & Carried
The Next Meeting was to be held
at Mrs Lowe's on the first Tuesday
in the April for the Election
of Officers

June 7th

The Hollis Grange Club of U. G. R.
held a dance in Eagle Hall, in
the town of Hollis. Mr. H. M. Lam-
bert and Miss Josephine Earl-
ton. Home furnished and
Music by Pike's Cornet Solos by
Miss Lizzie and Mr. C. Fr.
Williams read "Grandmother's
Story of Bunker Hill" by Holmes
I have record
Ethel
Grace Merrill
Rec Sec

5 pages missing

Oct. 1st 1900

A meeting of the Molly Pitcher Chapter D. A. R. was held at Spalding Grove on Tuesday Oct. 9th which was opened by saying America -

Mrs. Tone explained that the Regent being to be installed on Monday was not present & Julia T. Penn was appointed Sec. pro tem -

Mrs. Rodd moved that the reading of the Constitution & Records be omitted -

Mrs. Rodd read a very interesting paper on old papers & trees including Butterfield, Grey, Hillsdale, Tyng & Lace ancestors -

Miss Hayes reported that $5.25 had been received from Miss. Permit as Chairman of Carnival Week Com. & was pleased that a Pole & Mast from the Capitol to be donated & Mrs. Pennell for the Pole & Mast for Carnival Week -

Seconded & Carried -

the following paper was read by Mrs. Mary Wade Trask, of Lowell, Mass. read by Mrs. Butler -

Mrs. Hare presented a call from Martha Washington Council, Dames of America, meeting etc. and asked the ladies to consider the matter.

At this time no more business appearing before the meeting -

The Nominating Committee, Mrs. Mabel Brown chairman served tea and a social hour was enjoyed -

Celia T. Hare
Sec. pro tem

Feb. 22nd 01,

The Martha Washington Chapter D.A.R. celebrated Washington's birthday with appropriate exercises at Spalding Home -

The invocation prayer by Rev. Simeon Adams, and reading Article II of the Constitution, then the Regent introduced Rev. B. D. Gilbert, his address was upon "Washington from an Englishmans point of view"

Mrs. Charles A. Mitchell Regent of
Patriotic Reelection, Miss Gratiat.
Secretary Reconsidered.
Mrs. Clark Mayo. Report of Nominating
Committee made by appointed Mrs.
Mrs. Mitchell and Mrs. Dillon.
The Nominating Committee reported
the following officers of the Mitchell Chapter
Chairman
Mrs. George A. Richardson and
Miss Alice Taylor Powell, and
the Ladies Mrs. Crockett Mrs. Lee
as Colonial Costume.

Report accepted.
Elected.
Lena T. Powell
Rec Sec

Feb. 25th 1910
The Polly Jackson Chapter D. A. R.
held a business meeting at
Spalding House, Friday Feb. 25th
at 3 o'clock
The minutes of the last meeting
were read by the Rec. Sec. and
approved.
The treasurer made a report of

[illegible] Treasurer –
[illegible] Secretary was re elected
[illegible] delegates and alternates to the
[illegible] Conference and it
was the duty of the Chair to appoint
[illegible] delegates to the
State Conference –
Voted & Carried
The following were elected
delegates
Rev. J. W. Thompson
" A. W. Nicholson
Alternates
Miss M. Mc Kean
Bro. C. C. Wilson
" Wyllie Watson
" Grant J. Mullen
" Leland Clark
Miss Julia F. Hoyt
Mrs. Charles C. Barton
" Burton F. Briggs
" Grant M. Hall
" F. J. Nelson
Bro. Leonard moved that the
Statement be accepted and the
Sec. instructed to write a
letter to thank him in the name of the
Conference – Seconded, Voted & Carried

Mr. Ingersoll moved that a vote of thanks be extended to Mr. Arthur Purcell, for the Organ recital he has rendered.

Seconded, Voted & Carried

Mrs. Earl moved that a vote of thanks be given Mr. Walter Coleman, for the Violin selections rendered by him on Sunday evening.

Seconded, Voted & Carried

Mrs. Earl moved that the Regent be instructed to write the Grand Lodge, asking what the matter —

Seconded & Voted & Carried

The meeting then adjourned

A. True record

Attest.

Lena Theresa Ingersoll

Rec. Sec.

March 19th 1910

The following resolution was received by Mrs. Agatha Mitchell sister of the late Mrs. Adeline King Lawson the members of the Indian Tuscarora Chapter D.A.R. have heard with deep regret of the removal by death of one of their members Mrs. Adeline King Lawson

It is therefore resolved:-

That the members of the Chapter tell that they have lost with a personal loss and that they desire to express their heart-felt sympathy for her family in their affliction.

That the secretary of this record be sent to the bereaved upon this decade, and a copy be sent to her family

Lenna Printup
Rec. Sec.

Page Sec—

The Molly Gamm Chapter D. A. R. held a business meeting at the Spalding House, Tuesday, March 2nd at 3 o'clock.—

The usual preliminaries Ceremonies were omitted—

The Rec. Sec. read the Records of the last meeting and they were approved—

The Treasurer made a report of the Condition of the Treasury.

The Regent then Stated that the State Regent had asked the Chapter for a Contribution towards the Bronze door in Continental Hall Washington, as more than $6500.00 is to be paid of the $8000.00 is to be raised by the State.

Miss Spalding moved that as the Regent read the Treasurers report, She thought we could afford to be a little generous and moved that we donate $5.00 on the Bronze door—

Seconded, Voted & carried—

The next business was to appoint a nominating

Committee to prepare a list of
Officers to be voted on at the
Annual meeting
The regent appointed
Mrs. Georgia L Richardson
Mrs Helen Lambert
The Chaplain
Mrs. Cordelia A. Richardson
Mrs. Mabel E Dunn
Mrs. Mabel E. Peterson
Miss Mary Webber then spoke of the
Berry School, Rome Georgia
telling of need of women clothing
etc - Cand asked if any of the ladies
would like to subscribe to a Christmas
Card & later the Chapter might
be able to take something from
the treasury -
Mrs Swaffe called the attention of the
Chapter to the Pansy realized by
the sale of old rubber boots &
asked them to have something
for a Sale later for the
Home. Again urged that the Court
House should be ready for the
Annual April Sale - Asked if members
Members would be responsible

for a certain appointed hour
the meeting then adjourned
to the call.

Attest:
Lieut. Powell
Rec Sec

April 6th
The Stated Session of Staples D.A.K.
celebrated Saturday evening at the S.P.
Guest with a banquet
and were glad a little business
to be disposed of -
The election commenced by conducting
Comrades - Wm. George T.
Richardson elected Commander
Committee the following list of
officers to be voted on at the annual
election -

For Regent -
Wm. Charles E. Howe
Vice-Regent
Wm. C. Carter E. Bartlett
Treasurer
Miss Julia T. Perry
Recording Sec.
Miss Lieut Powell
Corresponding Sec
Mrs M. Ida Howe
Registrar
Mrs Edward T. Rowell

Victorian
Wm. Charles S. Proctor
Manager
Miss Alice C. Parker
Miss Josephine F. Earl
Mr. Walter C. Brown
Miss Libbie A. Gale

It was moved that the report be accepted.
The next business was the appointment of Auditor
Mrs. Earl moved that Mrs. Ed Robertson be appointed
Voted & carried.
The musical entertainment was in charge of Wm. Fred L. Roberts assisted by Mrs. H. F. Upton Wm. Tarr, Hopkins, Wm. Proctor Reid, Frank Campbell Savage & Miss Savage accompanist.
A vote of thanks was extended to Mrs Roberts & the others assisting
Refreshments were served by the hospitality committee
Mrs W. P. Brazer & Miss Mary Libbie Lobdell

A true record,
Attest:
Lena T. Merrill Rec Sec

Sept. 2nd 1906

The Board of Management of Molly Pannum Chapter D.A.R. held a meeting at the residence of Mrs. Williams Friday, Sept. 21st at 3.30 P.M.

There were present Mrs. Thompson, Mrs. Williams, Miss Perry, Mrs. Webster, Mrs. Pearsley, Mrs. Correll & Miss Merrill. The Board authorized Miss Perry to buy the bill for the State Book.

The name of Miss Elizabeth Coburn for Pannum Ave. was voted on and placed on the waiting list. It was decided to hold a Chapter meeting at the Spalding House Oct. 19th. The meeting then adjourned.

A true record,

Attest;

Lena Theresa Merrill,

Rec. Sec.

Oct. 2nd 1906

The Board of Management held a meeting at the residence of Mrs. H. M. Thompson on Tuesday Oct. 2nd at 10 A.M. There were present Mrs. Thompson, Mrs. Williams, Mrs. Correll, Mrs. Coggin, Mrs. Webster, Mrs. Pearsley, Mrs. Proctor, Miss Perry & Miss Merrill.

The Regent was instructed to obtain information regarding holding a meeting at the Royall House at Medford.
Mrs. Hallie Coburn was appointed chairman of a Garden committee.
After an informal discussion it was moved that the Board of Management constitute itself an Executive Com. to arrange the business relative to the occupancy of the Spalding house, and appointed Mrs. Regan Chairman of the Com. on organization to report to the Board on Tuesday Oct. 9th and it was so voted.
The meeting then adjourned
A true record
Attest:
Lena Theresa Merrill
Rec. Sec.

Oct. 9th 1916
The Board of Management of the Molly Varnum Chapter D. A. R. held a meeting at the home of the Regent on Tuesday Oct. 9th at 3:30 P.M.
The following members were present

Mr. Hanson, Mr. Howe, Mr. Rowell
Mr. Wigain, Mr. Appleby, Mr. Murphy,
Mr. Williams, Miss Rebillot and Miss Wood
were elected. The minutes were
then read and approved.
There was an informal talk regard-
ing a petition required stating that
the College Club be given the use of
the Shooting Range during the
present month. It was the unan-
imous opinion of the Board that
it would be impossible to have
it ready by that time.
It was suggested that a man
and pit stove be purchased to be used
occupying the range during the
winter. It was stated that the
matter be placed in the hands of
the Regent.
It was voted that Mr. Wigain look
after placing the order for coal,
and also purchase a new hot-
water boiler.
Mr. Hicks of Berlin spoke to us
regarding the responsibility of the
house and gave us much infor-
mation of value. The meeting then
adjourned, to meet again.

Attest: Lena Theresa Merrill

Oct. 18th 1906

The Board of Management of the Molly Stannard Chapter D.A.R. met at the Spalding House Thursday Oct. 18th at 3. P.M.

Present Mrs. Thompson, Mrs. Williams Mrs. Webster, Mrs. Keene, Mrs. Peabody Mrs. Perry, Mrs. Proctor, Mrs. Fennell.

It was moved and seconded that Mr. James Hunt, house painter, be given the contract for painting the Spalding House.

It was voted to leave the purchasing of a kitchen range in the hands of Mrs. Mrs. Charles Carter - the range to be purchased of H. H. Wilder for a sum not exceeding $15.00

It was moved and seconded that Mr. Kennell be appointed Sub-Treasurer it was a vote.

Mrs. Thompson was elected Chairman of the Decorating Com. and the Board become members of that Committee.

Mrs. Hogan was appointed Chairman of Repair Com.

It was voted that the Board shall hold meetings every Tuesday Morning at 9.30 A.M. Commencing Oct 30th

at Spalding House until further notice.
The meeting then adjourned—
A true record,
Attest:
Lena Theresa Previll
Rec. Sec.

Copy of letter received from
Wm. James Hunt, House Painter,
113 Broadway, Cor. Hulton St.

Lowell, Mass. October 6, 1906

Mrs. H. M. Thompson
Dear Madam:—
My estimate for painting the "Old Spalding House" is as follows:
I will remove loose putty from Windows such and re-putty, clean, & rub smooth where necessary and give one (1) coat of paint. I omit to give the house, finish and hence, one (1) coat of paint, using the best Salem Lead and pure linseed oil, Color to suit for the sum of Eight-Dollars (8.00) Dollars.
Yours truly
James Hunt

Oct. 2nd 1906

The Board of Management of the Holly Farmers Institute W.C.T.U. held a Meeting at Memorial Hall Oct 2nd at 2.30 P.M.

There present were Mrs. Thompson, Mrs. Williams, Mrs. Wiggin, Mrs. Kenney, Mrs. Ingalls, Mrs. Pettengill & Miss Woodill

The Applications of the following were read and voted on and put on the Waiting list.

Miss Lena A. Sargent
223 Liberty St.

Miss Elizabeth Anderson
31 Anne St.

Miss Lena Parker
57 Belmont Ave.

The records of the previous meeting were read and adopted.

The Meeting then adjourned.

A true record
Attest:-
Lena Theresa Merrill
Rec. Sec.

Oct. 30th 1906

The Board of Management of the Molly Varnum Chapter D. A. R. met at the ... residence Oct 30th at 10:30 A. M.

The following Members were present, Mrs. Hamblen, Mrs. Wingate, Mrs. Peabody, Miss Ferry, Miss Locke, Mrs. Hagar, Mrs. Whitcher, Miss Hunt

The records of the previous meeting were read and approved.

A motion was made and seconded that Mrs. Emery's check for the Spalding House rent and electricity be accepted.

The meeting was then adjourned for the discussion of matters relating to our Chapter House.

The meeting then adjourned.

A true Record.

Attest—

Lena T. Merrill

Rec. Sec.

Nov. 6th

The Board of Management of the Molly Varnum Chapter D. A. R. met at Spalding House, Nov. 6th at 9.30 o'clock.

The following members were present

Mrs. Ingersoll, Mrs. Rogers, Mrs. Hoffman, Mrs. Perry, Mrs. Peabody, Mrs. Wiggin and Mrs. Merrill.
The records of the previous meeting were read and accepted.
The name of Mrs. Jennie Edmund Bartlett was voted on and accepted.
The Regent stated that she had asked Mrs. Sherman, the State Parliamentarian, to speak on Parliamentary rules at our next Chapter Meeting.
Mrs. Morrell moved, and it was seconded that the Nov. Chapter Meeting be held on Nov. 24th if convenient for Mrs. Sherman, and the matter be left with the Regent to arrange.
The different Committees for our year book were discussed.
The meeting then adjourned.

A true record,
Attest:
Lena Thurza Merrill
Rec. Sec.

Nov. 13th

The Board of Management of the Molly Varnum Chapter D. A. R. held a Meeting at the Spalding house Nov. 13th at 9.30 A. M. There present were Mrs Thompson, Mrs Morrell

Mrs. Wiggin, Mrs. Howe, Mr. Peabody, Mrs. Peabody, Mrs. Weber & Miss Merrill
The Records of the last meeting were read and approved.
After an informal discussion, the Board suggested the use of the Library as a Memorial room, also for naming the Hall, "Pawtucket Hall" Voted and Carried -
The name of Sabbia Lord Straff (Mrs. Gilbert-G.) Pawtucket St. was voted on and accepted.
The Meeting then adjourned
A true record
Attest:
Lena Theresa Merrill
Rec. Sec.

Nov. 20th 1916

The Board of Management of the Bishop Algonquin D. H. K. held a meeting at the Shelburne House, Tuesday, Nov. 20th at 9:30 A.M. The following members were present Mrs. Hodgson, Mrs. Hildebrand, Mrs. Russell, Mrs. Wiggin, Mrs. Peabody, Mrs. Tyler, Mrs. Perry & Mrs. Merrill
The Records of the last Meeting were read and approved -
The name of Mrs. Chas. Bascom, Stowe Pl.

was voted on and accepted.
It was voted to keep the place open for the applicants whose papers were not yet obtained, in Washington until Dec. 20th.
It was proposed to have a formal opening of the Skating Pond Dec. 18th.
Mr. Howell moved that it be confined to the Club members and invited guests, it was seconded + carried.
It was also moved that the Board take charge of the arrangements
The Regent stated that Mr. McLean, of Washington (the President General) had been asked to be present at the Judicial Exercises, also Gov. + Mrs. McLean, + Staff.
It was suggested that Gov. + Mrs. Guild of Massachusetts + Mrs Rogers Poletti also be asked, the Matter be left to the Regent.
The Board was divided into different Committees to make the necessary arrangements for Dec 8th
Mrs. Mac. Tyree Chairman of Social Com.
Miss Craig. Floor Chairman of Invitations
Mrs Mac. Pillaine Entertainment + Decorating
Mrs. Thompson Mrs. Wiggin Finance Com.

There was an informal discussion as
to the establishment of Central Places.
The meeting then adjourned
Subject to recall.
Attest:
Lena Neuza Mitchell,
Rec. Sec.

Nov. 2nd 1916

The Board of Managers met at the Library
Parlors Chapel Hill N.C. in accordance
with notice Nov. 2nd at 9.30 A. M.
Present: Pres. Mrs. Thomas Hooper,
Mrs. Harris, Mrs. Wm. Peabody,
Mrs. Pickard, Mrs. Manning, Mrs. Parker
and Miss Mitchell.
The Records of the last meeting were
read, and accepted.
The question of books in the Chapel Hill
Graded School was discussed.
It was decided that the Central Library
should be established in the Library
in the Graded School.
Attest:
Lena Neuza Mitchell
Rec. Sec.

Dec. 4th 1906

The Board of Management of the Woolly Mammoth Tablet No. A. K. held a meeting at the Soldiers Home Dec. 4th at 2.30 P.M.

Present Mrs. Mc., Thompson, Sgt. Moore, Mrs. Kapell, Mrs. Williams, Mrs. Wolfe, Mrs. Hagen, Mrs. Peabody and Miss Hyde.

A vote of thanks to extend a knocker for the door -

It was decided to invite the Knights of Malone to the evening Dec. 18th Miss Hyde was unanimous Objection regarding the Arrangements.

The meeting then adjourned.

Yours truly,

Lena Theresa Mc Neill

Rec. Sec.

Dec. 1st

The Board of Management of the Widdy Parsons Chalet y.w.c.a. did a Wednesday at-Home Evening Dress, Tuesday Dec. 1st at 7.30 p.m.

The Dance was well attended.

Visitors -

The Misses Ethel Whitehead, Mrs Ford and Miss Ethel Ryder.

Miss Ethel Ryder (Mrs. Edgar Ryder)

252 Parliament St.

Miss Frances Barker

(Mrs Joseph)

252 Sherbourne St.

Marion Wilkie Fraser

(Miss)

Lieut. Vernon Winchester-Shaw.

The Chair of the Ladies Imperial Committee, Mrs H. J. Cleaver, then read by the Regent -

"The Regent for the Ladies, has the pleasure of a Reg. Cadet to the Front of the Library be footpaved, Excluded and

Council - Mr. Rapelje made a motion that the action of the Imperial Coun. be accepted with the exception of that portion relating to the Robt Carraway Memorial Fund Carried -
The meeting was then turned over in the hands of Mr Williams, Chairman of Manor Com.
After some minor details were discussed relating to Labor Day the meeting adjourned -

A true record,

Attest

Lena Rucker Grubb

Rec. Sec.

Dec. 28th 1911.

The Board of Management of the Molly Varnum Chapter D. A. R. held a meeting at the Spalding House, Friday Dec. 28th at 2.30 P. M.

Present Mrs. Thompson, Mrs. Hoppe, Mrs. Higgins, Mrs. Rapelje, Mrs. Heaton, Mrs Kimball, Mrs Wright, Mrs Wolfe -

The principal business was to arrange for the meeting and entertainment to be held during January.

Mrs. George L. Richardson is to manage

a Local Sale Jan. 12th, a lecture on
"Old Chairs" to be given by Miss.
Spooner at West Medford Jan 18th
the price of admission, Refreshments
A Charade meeting Jan. 25th
A Social Entertainment Reception by Mrs. Kate
Goodwin and Mrs. E. J. Jan. 30th
The Amending of Article II Section 3 of the
By-laws. Was discussed.
No meeting then adjourned.
A true record.
Attest:
Lena Theresa Merrill
Rec. Sec.

Jan. 4th 1907
A meeting of the Board of Management
of the Middlesex Chapter D.A.R.
was called at the Sprudding House,
Friday Jan. 4th.
At this was not a quorum no business
was transacted.
The members present were, the
Regent, Mrs. Briggs, Miss Perry, and
Mrs Merrill.
A true record.
Attest:
Lena Theresa Merrill
Rec. Sec.

Jan 11th

A meeting of the Board of Management of the Molly Varnum Chapter D. A. R. was held this day, Jan. 11th at 2.30 P. M.

As only seven members were present nothing could be transacted.

Present The Regent, Mrs Wiggin, Mrs. Ford & Miss Powell.

A true record,

Attest:

Lena Theresa Powell

Rec Sec.

Jan 18th

The Board of Management of the Molly Varnum Chapter D. A. R held a meeting Friday afternoon Jan. 18th at the Studley House.

There present were The Regent, Mrs. Ford, Mrs Williams, Mrs. Wiggin, Miss Perry, Mrs. Peabody & Miss Powell

The following names were presented and unanimously accepted

Jessie Worrell Martin (Mrs. A. H.)

95 Harvard St.

Blanche Warren Hedrick (Mrs. Chas. A.)

274 Vermont St.

Mary E. Silver Cushing (Mrs.)
74 Thaxter St.

Mrs. Hare moved that Transfer, communication be laid aside, until the application papers are here on hand. Motion carried - it was so voted. This concluded the business of the meeting.

A true record,
Attest:
Lena Frenkel Snyder
Rec. Sec.

(Jan. 25th)

The Board of Management of the Hoffman Chapter D. A. R. met at Shaddens, Tues. Friday Jan. 25th at 12 P.M.

Those present were the Regent, Mrs. Williams, Mrs. Barrett, Miss Perry, Mrs. Peabody, Mrs. Wiggin, Mrs. Fiske, Mrs. Pickett, Mrs. Temple.

The hostess, Mrs. Catherine M. Smith 5 & 8 Suffolk St. near the Old Common Burial Ground, Mass. was considered, and she was unanimously elected. It was then to make Mrs. Smith

ago. Moved by Mrs. Chapter the advisability of having one day a week as a Chapter day was discussed. As there was no further business the meeting adjourned.

A true record,
Attest:
Lena Theresa Merrill
Rec. Sec.

Feb. 5th 1907

The Board of Management of the Molly Varnum Chapter D.A.R. held a meeting at the Spalding House Feb. 5th at 10 o'clock.

Present: The Regent, Mrs Charles Howe, Miss Julia Perry, Mrs. Reuben Wiggin, Mrs. Peabody, Mrs. Proctor, Miss Merrill.

The Regent stated that she understood that the Entucket Lodge of Haverhill are to celebrate their one hundred anniversary on March 9th.

Mrs Wiggin moved that the Molly Varnum Chapter extend the courtesy of the Spalding House to them for that occasion, seconded by Mrs. Howe and carried. Arrangements were made by the Board of Management to entertain the Lodge

members, and the Chairman of the Appeal Committee Friday Evening, Feb. 8th it was to be a Leap Year Supper.

As there was no other business, the meeting adjourned.

A true record,
Attest:
Lena Theresa Mizell
Rec. Sec.

Feb. 2nd

The Board of Management of the Rolling Fork Chapter D. A. R. held a meeting Tuesday Feb. 12th at 10 o'clock. There present were the Regent, Mrs. Hare, Mrs. Lovell, Mrs. Wiggins, Miss Perez & Miss Jones.

A letter from Mrs. Rice Jones was read recommending Mr. Robert Brown of Indianola as a Mart. Structure to be built on the Garden Club Grounds.

Arrangements were discussed for the Feb. 22nd entertainment.

As there was no other business, the meeting adjourned.

A true record,
Attest: Lena T. Mizell Rec. Sec.

Feb. 20th 1907

A Meeting of the Board of Management of the Adolph Hannum Chapter D. A. R. was held at Spalding this Wednesday Feb. 20th at 2.30 P. M.

There present- Mrs. Hemenway, Mrs. Farrell, Mrs Randle, Miss Percy, Mrs. Bowne, Mrs. Proctor + Miss Merrill

The Report of the Sec. was read and approved.

Final Plans were made for the Feb. 22nd entertainment.

As there was no other business the meeting adjourned.

A true record.

Attest:

Lena Theresa Merrill,

Rec. Sec.

Feb. 26th

The Board of Management of the Adolph Hannum Chapter D. A. R. Met at Spalding House, Tuesday Feb. 26th at 10 A. M.

Present — Mrs. Hemenway, Mrs. Farrell, Mrs. Randle, Mrs. Briggs, Miss Percy, Mrs. Peabody Mrs. Proctor + Miss Merrill

The records of the previous meeting were read and approved.

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It was voted to unite the Lydia Darrah and Old Bay State Chapters in the inauguration of "Chapter Day" March 1st with the Rec. Sec. was instructed to attend the installation.
The meeting then adjourned.
A true Record,
Attest:
Lena Mason Ingalls
Rec. Sec.

March 5-4-
The Board of Management of the Molly Varnum Chapter D.A.R. met at Spalding House, March 5-4- at 2 P.M.
Present- Mrs. Morrison, Mrs. Howe, Mrs. Wiggin, Miss Avery, Mrs. Koppell, Mrs. Wayne, Mrs. Peabody, Mrs. Webster, and Miss Ingalls.
The Records of the last Meeting were read and approved.
The first business taken up was the entrance, it was decided to continue as before.
A letter was read from Mr. Neff of the Masons accepting our hospitality at the Spalding House.
A Sale was proposed for Good Friday

and Mrs. Fred Bush in Redmond Canada.
The Meeting then adjourned.
A true Record,
Attest:
Lena Mae Hamill
Rec. Sec.

March, 2nd

The Board of Management of the Holly Farm Chapter met at the usual time Tuesday March 2nd at 10:30 A.M.
Present - Mrs. Hansen, Mrs. Craig, Mrs. Peabody, Mrs Hooker, Mrs Howe and Miss Hamill.
The Minutes of the last meeting were read and approved.
The matter of increasing the dues was taken up and it was decided that the Board of Management recommend an amendment of the By-Laws to increase the dues a dollar a year -
The Regent stated that Mrs Chadbourne had decided in favor of reducing the house, and if the Board met in favor of ratification in regards to the reduction

the Shedding Time to the Machine
Voted
as there was no other business, the
Meeting adjourned -
A true record,
Attest:
Lora Theresa Merrill
Sec. Bd.

March 19th 1917
The Board of Management of Public Comm
Chapter, held a meeting at Shedding
Shop, Tuesday March 19th at 2 P.M.
Present - Mr. Thompson, Mr. Towe
Mrs. Williams, Mr. Rowell, Mr. Gabrosky,
Mr. Reagan, Mr. Prebel & Mrs. Merrill
The records of the last meeting were
read and Approved -
The first matter brought up for
consideration was regarding the
new tenants.
A motion was made by Mr. Williams
that the Board draw up a contract
as to the requirements -
Voted
The Contract as follows:
1st The care of house at all times
2nd Attend to fires at all times

Minutes and specifications -
2nd Take care of the tickets and see to
Wash &c - the stenciling of Reserve should
be divided.
3rd Meeting of Trustees to be announced
today -
The minutes then approved.
Meeting adjourned.
Attest:
Lena Teresa Merrill
Rec. Sec.

March 26th 1917
The Board of Management held a meeting
at the Shakespeare House, Lowell, March
26th at 10 A.M.
Present - Mrs. Mansfield, Mrs. Williams,
Mrs. Moore, Mrs. Mabie, Mrs. Hopkins,
Mrs. Kimball, Mrs. Hayden, Mrs. Webster
and Miss Merrill. Records were read & approved,
the following names were voted on and
unanimously elected -
Miss Hazel A. Moore
802 Merrimack St.

Mrs. Linda J. Nichols McClary
66 Dover St.

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Mr. Secretary, N. Y. C. & St. L.
63 Nassau St.,

It was decided to give the above-
mentioned Hotel, free of charge,
notice of Meeting.
It was ordered that same be entered
for & on the minutes.

The Meeting then adjourned
sine die,

Attest:
Chas. Thos. Smith
Sec.

April 2nd 1907

The Board of Management of the Mid-
winter Exhibition N. A. S. Association
met on April 2nd at 2 P. M. at the
Studio of Mr. Chase.

The following members were present
Mr. Ingerfield, Mr. Fisher, Mr. Kemeys
Mr. Chase & Mr. Hunt.

The minutes of the previous meeting
were read & approved.

The Secretary presented Mr. Shaw's request
for a Concert in May at the Studio
and it was decided to grant the request

[illegible] meeting then adjourned.

Attest:

Rec. Sec.

April 9th 1907

The Board of Managers of the W.C.T.U. met at Studebaker Hall, Tuesday April 9th at 10 A.M.

Pres. Sargent presiding. Mrs. Morgan, Mrs. Fowler, Mrs. Yonge, Mrs. Reynolds Mrs. Pleasants present.

The records of the last Meeting were read and approved.

There was no special business to be attended to.

The meeting adjourned

Attest:

Rec. Sec.

The Recipes used for the Table at Spalding Hall, Wednesday & Thursday March 2, & 1, '07

The Original "Lady Baltimore" Cake (as made and sold at the Herman Exchange at Charleston, S. Carolina)

Make three layers of sponge cake. Make boiled frosting from the whites of three eggs, one cup of sugar, one cup of water, one tablespoonful of white corn-syrup, and the three whites of the eggs.

Chop fine one pound of raisins, one pound of English walnuts, one pound of figs, one cocoanut, grated fine, and the juice of three oranges grated through a sieve; spread this on the first layer of cake.

Make a second boiling, of one cup of granulated sugar, one cup of water, and the whites of two eggs; spread on the second layer of cake.

Make a third boiling, and use on top of

[illegible] cocoanut, and one cup of [illegible]
cream; then add the whipped whites.

The icing should be smooth, white and creamy
thick and rich, with cocoanut if
desired.

Mrs. Sanford Brown added to the above
recipe, one cup of raisins, and the whipped
whites of two eggs, and also, one pound
of dates, stoned and cut fine, and
baked in two layers.

Mrs. [illegible] Brown's Cake
Mrs. [illegible] Brown's Cake
[illegible] Cake
[illegible] Cake
[illegible] Cake
[illegible] Cake
[illegible] Cake
[illegible] Cake
[illegible] Cake
[illegible] Cake

1 egg
2 tsp. lemon or orange peel (grated)
2 tsp. lemon or orange juice
a little salt
Mix flour - shortening - lemon or orange peel
together with a pastry blender
Add the egg and milk (lightly beaten)
Add the egg and the juice
Set to rise, cover and let
Make into loaves put in greased
pans let rise again, bake
Egg wash, and bake.
Put your dough (+) on
Set make 2 dozen buns.

April 10th 1917

The Board of Management of the Hadley Common Cemetery met at the Hall at Small Heath on Tuesday April 10th at 7.30 P.M. for the purpose of electing a Treasurer, Sexton, Auditor, Assistant Sexton, Mrs. Perry, Mrs Webster and Mrs Powell

On the motion of Mr Read the Resignation of Mr Powell was accepted.

The Minutes of the last Meeting were read and confirmed.

Mrs. Harris stated that Mrs Powell would be unable to give her talk about the accounts in advance, and it was agreed that the Board should receive Mrs Powell's Report at the next Meeting.

A letter was read from Mr. Sharp stating that a Resolution had been passed by the Parish Council with regard to making the Cemetery a Recreation Ground.

A letter was read from Mr. Attwell.

Anna Rebecca Powell
Hon. Sec.

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April 21st 1917

The Board of Management of the Farmington Chautauqua A. S. L. met at Spalding Inn, Tuesday April 21st at 2 P. M.

Present- Pres. Thompson, Mrs. Torr, Mr. Nichols, Mr. George Dick Eyer, Mr. Nicoll & Mr. Bissell - Pres. appointed Mr. Nicoll Chorister.

1- Moved & carried that Pres. be authorized to procure Mr. Dick for a concert in June.

Bills read & approved & collections made by Treas. - Mr. Mark Tapscott Bill -

The Board allowed Mr. George E. Eastman $2 additional for accounts -

The meeting then adjourned -

Attest:
Lena Torrey Bissell,
Rec. Sec.

Oct 30th 1907

Pursuant to notice, a meeting of the Directors of the Farmers Mutual Fire Ins. Co. of Shelby County, Ohio was held at the office of the Secretary in Sidney, Ohio on the 30th day of October 1907 at 10 o'clock a.m.

Present - D. Spangler, Jno. Hart, Jno. Hoffman, Wm. Harper, Jno. Harper, Jno. Miller, Wm. Flaherty, [illegible] and Wm. Hance -

The minutes of the last Meeting were read and approved. The Secretary then read the Statement of the Sub. Treasurer which was read and approved -

The report of the Adjusting Committee (Wm. Hance) was next read, and approved -

On Motion Claims were ordered paid as follows: [illegible]

[illegible] be entitled to Members rate in renting the house for a sale. Adjourned -

The Secretary gave a concise account of the Financial Situation at present and was instructed to write letters to the Delinquent Members -

There being no further business the meeting then adjourned.

Chas Record,
Secretary.

John Meyer, Pres.

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May 7th 1907

The Non-Board of Management of the Holy Ransom Chapter R. C. R. held its last Meeting Tuesday May the 2nd at the 10 a.m. Present Bro. Thompson, Bro Rowe, Bro. Williams, Bro Perry, Bro. Procter, Bro. Nesmith, Bro. Goard, Bro. Richardson Bro Hare, Bro Wood.

The Minutes of the last Meeting were read by the Rec. Sec. and approved.

The report of the Committee of the Visiting Com. (Bro. C. B. Randett) was read and adopted.

The Rec. Sec. shall notify the Chairman of Visiting Com. of the absence of any member of the Chapter.

The Report of Visiting Com. was then taken up by the Board, and it was voted upon and adopted as the Committee, and is as follows:

"The Visiting Com. should visit members in case of death, and as far as possible should report to the Chapter the condition of members confined to the house by illness, also it should arrange if possible some member to represent the Chapter at the funeral of deceased

Member. The Report of the Regent was read and adopted -
The Work of the Self-Treasurer was read & upon motion was received -
The High Treasurer was in consideration of the Treasurer's Balance - & old Council ordered it paid to her -
Mrs. Howard and Mrs. Hall, the Officers Elect, were invited to come forward -
Mrs. Howard in a few pleasing words took her seat -
Mrs. Hall in taking her seat, said she would be glad to arrange for some pleasant meeting -
Sec. Sec. was authorized & instructed to communicate with Mrs. Watson and Old Council Chapter -
No business appearing the Minutes of the Meeting were read -

Attest:
Lizzie Annie Merrill
Rec. Sec.

May 14th 1897

The Board of Management of the Molly Stark Chapter D. A. R. held a Meeting at Spalding Hotel, Jan. 12th at 2 P. M. Present Mrs. Thompson, Mrs. Hoyt, Mrs. Perry, Miss Howell, Mrs. Richardson, and

Upon motion of Supervisor Riddell seconded by Supervisor Lee-Regent it was ordered the following Statement be recorded.

"The Chairman of the Board of Management for the year 1916 desires to have entered the following to be recorded on the Records: That there is now outstanding a check for $3.75 to Frank Fisher to cover amount due him at time of leaving Shadow Mtn. Ranch.

The attached bills & pay roll were not approved by Board.

But owing to circumstances the members of the Board decided to pay amount claimed & therefore, ordered draft drawn by Supv. F. A. Lambert in favor of Fisher returned with letter dated May 8th and the affair was considered closed.

E. S. Thompson
Chairman of Board of Management
1916-7

Mr. Pearson was authorized to pay pay roll of Myers & Fillmore & the same be charged to Miss Pelham's Ref. Acct. Supervisor Lee was directed to arrange

An exhibit of flowers, Sheffield Plate, and old Embroidered Shawl

Also award,
Attest:
Lena Theresa Arnold
Recorder

Lease, the Contract with Mr. Chadborne of Middletown.
The house shall be cared for at all times
Care of furnace
Care of grounds
Attending to the Shovelling of Snow
Wood, coal, kindling
Ashes, coal when necessary
Can burn ashes when needed

The Chadborn will care for lawn and garden, furnish light, heat, fuel and some State room in attic.

Jan 28th

The Board of Management of the Holy Family Chapter U.A.K. held a meeting at Shaddy Rest, Mayfield, Thursday night of the 28th Inst. Present - Mrs. Thompson, Mrs. Keyes, Mrs. Kopper, Mrs. Schmidt, Mrs. Coleman, Mrs. Richardson, Miss Greer. Miss Mann the Treasurer of the said Chapter was also present.

The first business was to decide upon what is to be done for the Coming Exhibit, June 20-21-22, it was moved and seconded to have 100 seasons tickets at 75 cents each - and 25 cts. general admission - 25 cts. extra for each lecture. The piano recently purchased by the Chapter was also to be put to some use.

The following additional names were voted upon and favorably

To Join the Club

Active Members Entrance fee $5.00 Dues $5.00 a year

Associate " " " $5.00 " " $5.00 "

Honorary " " " $5.00 " " $5.00 "

The Regent stated that Miss Chadbourne

Supper Banquet Committee. This Committee
Members of Chap. receiving Tickets
to Sell - if not Sold, bring back
Tickets & Cash Received. All Chap. Members
& Non-Members a Supper will be Served
at 25 cts. Each at 6 P.M. Next Meeting
of a Committee Meeting to be held
Mrs Chadbourne to be Privately Notified.
The Meeting then Adjourned,
A true Record,
Attest:
Lena Theresa Merrill
Rec. Sec.

June 11th 1915

The Board of Management of the Phillis Wheatley Chapter D.A.R. held a Meeting at Chadbourne Hall, Monday June the 7th at 2 P.M.

Present — Mrs. Hope, Mrs. Keyes, Mrs. Higgins, Mrs. Jenkins, Mrs. Proctor, Mrs. Richardson, Miss Merrill.

In the absence of the Regent, the Vice-Regent presided. — A Chapter Year Book was then read by the Samuel Adams Chapter, Methuen, Mass. Which was accepted.

Mrs. Hope made a Special Request to

[illegible] action upon & the Meeting
adjourned -
A true record
Attest:
Lena Francis Merrill
Rec. Sec.

Oct 1st 1912
A meeting of the Board of Manage-
ment of Mt. Vernon Chapter D. A. R.
was called on Tuesday Oct 1st at -
4 P. M.
Mrs Pigeon, Mrs Pike, Mrs Hopkins,
Mrs Hall, Mrs Farrell, Mrs Higgins, Mrs
Perry, Mrs Williams, Mrs Robinson,
Mrs Richardson & Miss Merrill
present. It was moved that the Secretary
be empowered to write Mrs. Robinson
accepting the resignation of Mrs Hall as
Color Bearer
Seconded & Carried
The name of Mrs. Charles Otis Hall
526 Woodbury St. was voted on and
unanimously accepted -
Mrs. Higgins moved that the Secretary
write to the Regent of the Mount Ver-
non Chapter D. A. R. Seconded & Carried

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Mrs. Walter, Mrs. Virginia Wood
Mrs. Maude A. Miles, Mrs. Mabel
(Mrs. Walter F.)
19 Wagner St.
Ella E. Fowler (Miss)
225 Beach St.
were present and unanimously
adopted -
The minutes of Mrs. Lute Hatch
& Mrs. E. A. Wade were read by
the Regent and adopted -
The Regent gave report on appeal
from Mrs. Virginia Hill for
a pardon - the same was received for
Saturday Oct. 12th 1101 & Mrs. Wade was
to read -
Mrs. Wade read letter from Miss Minnie Mc-
Innis of Conn. & Miss Sadie Hunt-
ington, Lake in the Ladies Aid -
The meeting then adjourned
Attest:
Lena Mills Wade
Rec. Sec.

Oct. 15th 1907

The Board of Management of the Molly Varnum Chapter D.A.R. held a meeting at Shadows Home, Tuesday Oct. 15th at 2 P.M.

Present - Mrs. Howe, Mrs. Lovell, Mrs. Hamlin, Miss Perry, Mrs. Pingree, Mrs. Hodges, and Miss Merrill

Upon motion of Mrs Howe, the Secretary was instructed.

The records of the last meeting were read by the Rec. Sec. and approved.

The resignation of Mrs. S. F. Ford was read and accepted -

The resignation of a Junior was discussed, Miss Perry was authorized to look at record Book papers, and report what one could be thought for. After from no other business to transact, the Meeting adjourned.

A true record,

Attest:- Lena Theresa Merrill

Rec Sec.

Oct: 22nd 1907

A Meeting was called of the Board of Management Molly Varnum Chapter D.A.R. Tuesday Oct 22nd at 2 P.M.

Present- Mrs. Thompson, Mrs. Brown,
Mrs. Rhodes, Mrs. Wriggins & Miss Merrill
The name of Mrs. Susan Jane Stone
1181 Middlesex St. L
Miss Amanda Lawrence
1181 Middlesex St.
Were voted on, and accepted.
An entertainment for Oct. 22nd was
discussed, also whether it was
advisable to have a Sale before the
holidays -
As there was no other business, the
meeting adjourned
A true record,
Attest
Lena Thurza Merrill

Oct. 29th.
A Meeting of the Board of Management
Wells Farmer Chapter R.A.C. was called
on Tuesday Oct. 29th at 2 P.M.
Present- Mrs. Thompson, Mrs. Brown,
Mrs. Rhodes, Mrs. Wriggins & Miss Merrill
The records of the last Meeting were
read by the Rec. Sec. and approved.
The name of
Miss Mary Maude Lawrence 368 Summer St

was voted on, and accepted.
The Regent read a letter from Mr. Rice
Trustee of Salem, and also S. voted
that we could buy the old Spalding
Block, and make Sanitate Improvements
if it was convenient for us to do so.
As there was no other business, the
Meeting adjourned.

A true record,
Attest:
Lena Theresa Merrill,
Rec-Sec.

Nov. 12th 1907

A meeting of the Board of Management
of Molly Stanner Chapter D A R was called
to order Nov 12th at 1:15 P.M.
Those present were Mrs. Howe, Mrs. Rowell,
Miss Perry, Mrs. Coburn, Mrs. Richardson,
Mrs. Pingree and Miss Sargent
In the absence of the Regent the Vice Regent
presided.
The records of the last Meeting were
read and approved.
The Board was asked to consider cele-
brating the anniversary of the dedication
of the Spalding Home Dec. 18th
Miss Perry suggested that the Board

entertain the Chapter.
It was decided to leave the matter until the next meeting.
Miss Perry reported that she had seen a hand painted Piano.
As there was no other business the meeting adjourned.

A true record.

Attest:
Lena Theresa Mennell
Rec. Sec.

Nov. 17th 1909

The Board of Management Molly Pitcher Chapter D.A.R. held a meeting at Spaldings House Tuesday Nov. 17th, at 2 P.M. Present:- Mrs. Thompson, Mrs. Howe, Mrs. Ferguson, Mrs. Wilson, Mrs. Forsyth Mrs. Coburn, Mrs. Richardson & Miss Mennell. The records of the last meeting were read by the Rec. Sec. and approved. Mrs. Hepburn moved that the Chapter buy Miss Wheeler's piano, and pay $5.00 down and $6.00 or more each month.
Seconded & carried
A plan for raising money by soliciting a mile of pennies, 16 feet wide

Prayer next. Each member of the Board to pass a Coin, and each act. four members of the Chapter to Initiation -
The Sec. was requested to write Mrs. Harry Reade asking her to give a talk upon her recent visit to Jamestown -
The Meeting then Adjourned.
A true Record,
Attest:
Lena Theresa Merrill
Rec Sec.

Nov. 26th 1907
The Board of Management of the Molly Pitcher Chapter D.A.R. held a meeting at Spalding House at 3 P.M.
Present - Mrs. Thompson, Mrs. Hance Miss Perry, Mrs. Abbott, Mrs. Cotton - Miss Merrill.
Miss Perry reported that the Flags ordered had failed to come, could not be Insured -
The Regent stated that in John Adams Chapter of Boston, should be also Quebec House also that

Mrs. Barnes and delegates of the Methuen Chapter would be present at our business meeting Dec. 10th to tell their reasons for going out of State Association.
As there was no other business to be acted upon, the meeting adjourned.

A true record,
Attest
Lena Theresa Merrick
Rec. Sec

Dec. 3rd 1917

A meeting of the Board of Management of the Women Chapter D.A.R. was held Tuesday Dec. 3rd at 2 P.M. at Spalding House -
Present:- Mrs. Thompson, Mrs. Stone, Mrs. Perry, Mrs. Wilson, Mrs. Coburn, Mrs. Richardson, Mrs. Proctor & Miss Spaid -
The records of the last meeting were read and approved.
Respectfully,
Carrie Proctor Bartlett
(Mrs. Charles)

of Richmond Miss. was voted on
and favorably accepted.
The Regent stated that the Point
of Pines Adams Chapter of
Boston had been fortunate
Dec. 14th
Plans were discussed for an
entertainment - Washington Birthday
The meeting then adjourned.

A true record,
Attest;
Lena Theresa Merrill
Rec. Sec.

Dec. 15th 1917
A meeting of the Board of Management
Wyoming Chapter D.A.R. was called
to order Dec. 15th at 11 A.M.
Present, Mrs. Thompson, Mrs. Hoppe, Mrs.
Harold, Mrs. Oakum, Mrs. Proctor, Mrs.
Grey & Miss Merrill.
The records of the last meeting were
read and approved.
The name of
Lena A. Whitney (Mrs. John T.)
72 Canton St.
was voted on and accepted.

The business relating to the State Association to be brought up at the Chapter Meeting was discussed, also entertaining the John Adams Chapter Dec. 14th
The meeting then adjourned.
A true record,
Attest
Lena Theresa Merrill
Rec. Sec.

Dec. 13th 1912
A meeting of the Board of Management Molly Varnum Chapter D.A.R. was held Friday Dec. 13th at 2 P.M.
Those present were Mrs. Thompson, Mrs. Hoyt, Mrs. Colburn, Mrs. Wiggin & Miss Merrill
The records of the last meeting were read and accepted -
The Regent read Mrs. Greenhalge's report of the reception $101.42 Caleb Memorial Com. Mrs. Wiggin stated that the license would be of having a "Guest Register" made to order.
The final arrangements were made for the visit of the John Adams Chapter Dec 14th
The meeting adjourned,
A true record, Attest: Lena T. Merrill Rec. Sec.

Dec. 31st 1917

The Board of Management Hall Pageant Chapter was held, Monday Dec. 31st at 2 P.M.

Present — Mrs. Thompson, Mrs. Cotton, Miss Ferry, Mrs. Rowell & Miss Merrill

The records of the last meeting were read and approved —

The name of Katharine E. Humphrey (Mrs. E.K.), 45 Bellevue St.

Helen Westcott Noyes (Mrs.) 4 Penacook St.

were voted on and accepted and put on the waiting list —

The cause of postponement given during Lent was stated —

The meeting then adjourned as there was no other business to come before the Board —

A true record,

Attest:

Lena Theresa Merrill

Rec. Sec.

Jan. 7th 1918

A meeting of the Board of Management Molly Varnum Chapter D.A.R. was called for Tuesday Jan. 7th at 1-2 o'clock

Present - Mrs. Thompson, Mrs. Howe, Miss Lyon, Mrs. Proctor and Miss Merrill -

The records of the last meeting were read and approved -

The Rec. Sec. was instructed to notify Mrs. Griffin that owing to the resignation of Mrs. Palmer as chairman of the Com. she is to look up terms and prices for the publication of historical data, as the Chairman as the Board left on her -

The resignation of Mrs. Henry Pinkham was read by the Sec. and accepted.

Arrangements for the next business meeting were made, and the Regent suggested that the Relic Com. take charge of the entertainment. The meeting adjourned -

A true record,

Attest;

Lena Theresa Merrill

Rec. Sec.

Jan. 28th 1902

The Board of Management of the Baden Powell Chapter U.D.R. held a meeting at Shaldini's House Tuesday Jan. 28th at 2 P.M.

There present were Mrs. Thompson, Mrs. Howe, Mrs. Coburn, Mrs. Richardson, Mrs. Piccini, Miss Greenleaf, Miss Hewins.

The Records of the last meeting were read and approved.

The name of Hettie S. Norcott (Mrs. Fred L.)

131 Cabot St.

was voted on, it was accepted and placed on the Pending list.

The Sale for Feb. 22nd was discussed, it was thought advisable to have it until later, just such changes in regard to the Chapter Feb. 22nd as previously voted, were not brought up, as were not necessary, but the change was decided upon.

The next business meeting of the Chapter would be Feb. 25th for the purpose of electing delegates to the

In the absence of Secretary, the President suggested that the Committee take charge of the Entertainment on that date.

The meeting was adjourned

A true Record.

Attest:

Lena Theresa Merrill

Rec. Sec.

A meeting of the Board of Management was called for Tuesday Feb. 11th at 7½ P.M.

Vice President Mrs. Fox, Mrs. Sue Rowell, Mrs. Richardson, Mrs. Hegwith Mrs. Coburn, Mrs. Hoggan & Mrs. Avery

Owing to the illness of the Recipient Vice-President Mrs. Howe, scheduled for that date, a card notice for the Charity meeting set. and said different plans of Entertainment were discussed.

The meeting adjourned.

A true record.

Attest.

Lena T. Merrill Rec. Sec.

per Julia T. Avery

March 5th 1917

The Board of Management of the Molly Varnum Chapter was held Tuesday March 5th at 2.30 P.M.

Present Mrs. Thompson, Mrs. Howe, Mrs. Lovell, Mrs. Richardson, Mrs. C. Dunn Mrs. Proctor, Mrs. Penniman, Mrs Perry & Miss Merrill.

The Records of last Meeting were read and approved.

The Regent stated that on March 17th Molly Varnum & her friends would be present to receive the pennies contributions — and also that Mrs Brock would take charge of the April 19th Meeting.

As there was no other business the Meeting adjourned.

A true record.
Attest:
Lena T. Merrill
Rec. Sec.

April 7th 1917

The Board of Management of the Molly Varnum Chapter was held Tuesday April 7th at 2.30 P.M.

Present — Mrs Thompson, Mrs Howe

Mrs. Rockat, Miss Peery, Mrs. Wiggin & Miss Merrill

The records of the last meeting were read and approved.

Miss Peery read the resignation of Miss Flannum

The sending of postals for the Sale April 24th and the Commemorative meeting was considered and Miss Peery moved that the notices of both be published in the paper- Seconded & carried

The meeting then adjourned

A true record,

Attest:

Lena T. Merrill

Rec. Sec.

April 28th 1908

Regular meeting of the Board of Management of the Women's Relief Corps held at the usual place of meeting at 2 o'clock

Present- Mrs. Hanson, Miss Peery, Mrs. Wiggin, Mrs. Rockat, Mrs. Rogers, Mrs. Merrill, Mrs. Cox, Miss Merrill-

The regular order of business was suspended to read a letter from Mrs. Cannon

the report of Auditing Committee [illegible]
of Library Fund, Mrs. Stone, Mrs. Howell
& Mrs. Brown. Report accepted & Treas-
urer instructed to pay bills as presented
Auditing Committee to examine Treasurers
accounts - Miss Stone, Mrs. Howell and
Mrs. Brown. Librarian be appointed
Custodian - Seconded & Carried
Suggestion of a new Card-catalogue -
The Shelving question was discussed but
no action taken -
Mrs. Leavitt suggested nomination of
Miss Emily Hodge Secretary & Miss
Howe, the nomination was unanimously
accepted by the Board -
It was voted that the Secretary be
instructed to write a letter of
appreciation to Mrs. Leavitt for her
services as Librarian -

Respectfully submitted
Lena Theresa Howell
Sec.

Jan 12th 1914

At a meeting of the Board of Manage-
ment of the Public Library held
held on May 12th, there present were
Mrs. Thompson, Mrs. Cotton, Mrs. Ingram
Mrs. Leavitt, Mrs. Richardson, Mrs. Howell,

Mr. Howe, Mr. Fenner, Mr. Russell,
were found [illegible] to act as the Committee of
Arrangements for the Annual Association
Parade -
The Resignations of Mrs. Frances B. Brooks
and Miss Harriet C. Forsyth were read,
the Secretary was instructed
C. H. Russell
Sec. pro tem
Nov 26th 1908

At a meeting of the Board of Management
held on Nov 26th the President, Vice
Pres. Hopkins, Mr. Golden, Mr. Hixon,
Mr. [illegible] Mr. Howe, Miss Keyes,
Mr. Russell -
It was the unanimous opinion of the
Board that we require Mr. Hopkins a
Car Caretaker of Shaldine House - so
that no duties may be kept as satisfactory
arrangements can be made -
Resignation accepted -
C. H. Russell,
Sec. pro tem

SFI

June 2nd 1908

A meeting of the Board of Management was called to order Tuesday June 2nd at 2:30 o'clock.

Present Mrs. Orpha M. Thomas, Pres. Mrs. Ella M. Williams, Vice. Pres. Mrs. Anna Thomas, Rec. Sec. Mrs. Nellie Williams, Vice. Pres. Mrs. Dora Ingalls.

The reading of the last meeting was read by the Rec. Sec. and Approved.

The Regent read a letter from Mrs. Sanford, the new Cadet Col. of the Ladies Auxiliary of the Encampment to be held in June. The Regent suggested, that we have Mrs. Sanford meet with us and discuss matters. Mrs. Williams name was added to the Com. Appointed by the Regent to look at Flags.

The meeting then adjourned.

A true record.

Attest:

Anna Theresa Ingalls
Rec. Sec.

Sept. 15th 1915

The Board of Management of the Molly Pannon Chapter D.A.R. met Friday Sept. 15th at the Shalding, Tacoma -

Those present were Mrs. Thompson, Mrs. Hoge, Mrs. Rexell Mrs. Wilson Mrs. Richardson, Mrs. Cotton, Mrs. Ferry & Miss Merrill -

The minutes of Mrs. Brooks Abbott were read and approved as corrected -

The matter of the delinquents in the payment of dues for Oct 1st -

The meeting of the Shalding, Tacoma to the Observational Club - Was presented to the Board by the Regent - The Regent was authorized to talk with the Committee of the C. Club - The meeting then adjourned -

A true record

Attest:

Mrs. Rexa Merrill

Rec. Sec.

Oct. 13th 1905

The Board of Management of the Ft. Lee Museum Chapter D. A. R., at Shalford Farm

There attended Mrs. Mac. Thompson, Mrs. Howe, Miss Piper, Mrs. Richardson, Mrs. Colburn, & Miss Powell -

The Records of the last Meeting were read by the Rec. Sec. and approved -

The State Secretary's report of the Regent, and the Sec. was confirmed by motion the Records of the State Conference Nov. 10th in Boston

The Treas. was left discussed & the Bill of Mrs. Van Vleck ordered paid.

Mrs. Howe moved that Mrs. Ogle the Regent be delegate & the Rec. Sec. Alternate to the Colonial Historical Meeting in Boston of the Chapter -

Voted & Carried

The Meeting then adjourned -

Historical

Regent:-

Mrs. T. Powell

Rec. Sec.

Oct 20th 1908

The Board of Management of the Methodist Episcopal Church met pursuant to call on Oct. 20th at 10 A.M. at Shoshone Idaho. There present - Mrs Wm. F. Morgan, Mrs Howes, Mrs. Fowe, Mrs. Coffman & Mrs Penfield

The records of the last meeting were read and approved -

The Sec. was instructed to acknowledge a Quart Pail Spelt Basket for the Ladies Shelving Room -

Mrs. Coffman moved that policies be kept & every member of the Board when a lapse is to be filed and written notice sent to Shoshone Idaho Mr Morgan Pastor. Members of the Board will be charged 50 cents -

The meeting then adjourned

Attest

Mrs Frances Morgan
Rec Sec

Nov. 5th 25

The Board of Management of the Battle Monument Association met pursuant to adjournment at the office of the Sec. Nov. 5th at 2 o'clock P.M. Present the following members: Pres. Thompson, Mrs. Dixon, Mrs. Frazee, Mrs. Colvin, Mrs. Phelps, Mrs. Robinson, Miss Rogers, Mrs. Kinsella.

The Sec. reported that Mrs. Phelps had given a reception, the proceeds of which were $1.00 and that Mrs. Frazee had given an afternoon tea, the proceeds of which were $7.00. Mrs. Phelps moved that the Secretary write a letter to Miss Lucy Stevens, the Sculptor of the Soldiers Monument, thanking her for the generous gift of a statue of Victory. Seconded by Mrs. Frazee. Carried.

A request from Miss Hill to have the Monument Committee meet at her house on Colonial Parkway was granted.

The resignation of Mrs. Albert N. Hall was read and accepted.

The meeting then adjourned subject to the call of the President.

Attest:

Robert Perry Sec. pro tem

Nov. 24th 1908

The Board of Management of the Public Library Chapter No. 2 met Tuesday Nov. 24th at 11 A.M.

Present were Mrs. Thompson, Mrs. Cooke, Mrs. Pierce, Mrs. Williamson, Mrs. Merritt, Mrs. Richardson, Mrs. Nelson and Miss Powell

The Regent & Secretary were read and accepted.

The Board then proceeded to vote on the following Resolution offered by Mrs. Thompson & seconded by Mrs. Williamson

Resolved

That the Regent & Secretary be authorized to sign all checks for the payment of bills contracted by the Board of Management

Attest:-

Nora F. Merritt

Sec.

Nov. 29-1908

The Board of Management of the Public Library Chapter No. 2 D.A.R. met Nov. 29th at 3 P.M. at the Public Library

Present were Mrs. Thompson, Mrs. Cooke, Mrs. Pierce, Mrs. Richardson, Mrs. Williamson, Mrs. Nelson and Mrs. Merritt

Dec. 22nd 10 a.m.

The Board of Management of the Public Library of the City of Kingston met at Spadina House pursuant to notice.

There were present Mr. Thornton, Mr. Baker, Mr. Cohen, Dr. Hoyes, Dr. Dyde, Mr. Dupont, Mr. Bigger and Miss Merrill

The minutes of the last meeting were read and confirmed.

The Secretary reported that in accordance with the resolution of the Board at its meeting held on the 15th inst. he had written to the Trustees of the Frontenac Public Library asking them to appoint a representative to meet the Board at its next meeting.

The Secretary was instructed to write to the Trustees of the Kingston Public Library asking them to appoint a representative to meet the Board at its next meeting.

Miss Merrill

Sec.

Feb. 2nd 1907

The Board of Improvement of the Parish
Jerusalem Chapter R.A.M. held a meeting
at Masonic Hall Wednesday Feb. 2nd
at 2.30 P.M.

Present, Pres. Jas. Thompson,
Wm. Hope, Sec. Williams, Wm. Jackson
Max Hope Wm. Richardson & Geo.
Darrell -

The records of the last meeting were
read and approved -

The following applications for membership were presented -

Catherine Parker, Lake
(Geo. Johnson
Ellen T. Hope
(Max Hope)

and accepted on condition the records could be searched -

There was quite a discussion regarding fixing the dues in Calvary and Hope Chapters - but no change was made -

Jas. Thompson, Wm. Hope and Wm. Jackson were appointed a committee to confer with the Grand Chapter committee -

A true record - Attest:
Leon T. Darrell Rec. Sec.

Feb. 8th 1900

The Board of Management of the Public Library, Art Gallery & Technical Institute, Toowoomba, met this day at 8 p.m.

Present:

Rev. Canon Bidgood, Hon. Secretary, Mr. Thorne, Mr. Williams, Mr. Lytton, Mr. Stevens, Mr. Wilson, Mr. Robertson, Mr. Powell

The minutes of the last meeting were read, and confirmed.

Moved by Mr. Thorne, seconded by Mr. Lytton

That Mr. Edwin Lytton

Mr. Edwin Stevell

Mr. Wm. H. T. Cooper

and Mrs. Symmonds be accepted as Members of the Board of Management for the ensuing year.

Carried.

The Secretary read letter from Mr. Hall, Secretary to the Commissioners, re Art Gallery, and Mr. Thorne explained the matter to the meeting.

Moved by Mr. Thorne, seconded by Mr. Williams, and carried unanimously, that the Secretary write to the Commissioners, thanking them for their offer, and stating that the Board will be glad to accept the same.

Letter: Secretary Powell

Rec. Se

March 5. 1909

[illegible]

March 15th 1864

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[illegible] for the Township [illegible] Stockton-
Preston moved that it be placed
in the hands of Board for immediate
consideration
The meeting then adjourned
A true record,
Attest:
Secretary [illegible]
Pro tem

May 11th 1909

The Board of Management of the Farmers
Mutual F. I. Co. K. held a meeting pursuant
to the 11th inst. at 2 P. M.
There present, Pres. Dr. Hoge, Secy. Bell,
Messrs Farr, Mc. Wilson, Wm. Williams,
Jas Coal, Wm Parker, Jno Lewis -
The record of the last meeting was read
and adopted -
Mr. Mc Cracken's Dog Chas Sheppard, owned
by Hoge was killed by Mr. Wm Williams
Mr. Mc Cracken for payment -
On motion of the Secretary of
Miss Hattie Hill, that the Stockton Town
Clerk for the Normal School, that of C -
Smith Sandwiches etc. The action taken -
Was Hoge moved that at each meeting

Ordered that the Treasurer of the
Town Corporation of the Township of Ireland
do pay to Jesse Hall
Seconded by Jesse Hall
Ordered that
the Secretary of the Corporation do write to
Corporation
Mr. Engl requesting that he report to
this Board some time on Tuesday next
to Sloping Grave for the Township
Meeting - Mr. Hall offering to make
for the Ground - if possible, fully to report
for working -
Ordered -
Mr. Hall reported that Mr. Hall
accepted the Grave of work - & Ordered
Cash of Rec'd by Auditor to be paid
Mr. Hall -
A notice of State Conference was read
by Mr. Hall -
Mr. Hall moved & Mr. Jesse
Adjourned
Until
Monday
Next

May 18th 1909

A meeting of the Board of Management
of A.A.R. was held May 18th at 8 P.M.
at Shooting Range -
Present - Mrs. Stone, Mrs. Boyd
Mrs. Williams, Miss Bartlett, Miss Parker
Miss Perry, Miss Morrell
The records of the last meeting were
read by the Recording Secretary and
approved -
A letter was read from Mrs. D. H. Thomp-
son regarding "The New Grenade" -
No action was taken -
Mrs. Williams thought the State of the
Range might be presented to
the Chapter at a business meeting -
It was voted to hold a Board Meeting
on second Tuesday of each month
at 2.30 P.M. Without notification -
Miss Hill the Executive Secretary
was present & reported a paper read
on June 1st - It was left with the
Recording Secretary -
Mrs. Williams made a motion that
Miss Perry be requested to pay the
$2.00 for Flags without consulting the
Board, Miss. Bartlett seconded & motion

[illegible] electricity and telephone and
other regular monthly bills [illegible]
[illegible] paid. —
The treasurer was authorized
to pay the bills —
The [illegible] [illegible] —
[illegible]

Attest:—
[illegible]
Sec.

June 8th 1909

The Board of Management [illegible]
Chapter D.A.R. held a meeting Tuesday
June 8th
Those present were Mrs. [illegible], Mrs. [illegible]
[illegible], Mrs. [illegible], Mrs. Parkinson
Bartlett & Miss [illegible] —
The records of the last meeting were
read and approved —
Arrangements for the [illegible] held June
17th were made —
The [illegible] [illegible] offered to [illegible]
for the entertainment —
Mrs. Bartlett made a motion that a
Committee of three be appointed, and
each one [illegible] —
It was voted the Committee be appointed from the Chair

Miss Hyer was authorized to [illegible]
Mrs. Hattie Hill Mr. T. S. Bartlett, Treasurer
to Compile, Certificate of
Mrs. Bartlett's Deposit of $215.00 be
left in the Savings Bank for the Patri-
al Hyer and $50.00 in State Stock -
Miss Patterson Secretary

The meeting then adjourned -

A true record,
Attest:
Lena Powell
Sec'y

July 18th 93

A meeting of the Board of Management
Hyer Hospital Chattanooga Tenn. was held in
Sparkling Temple Monday July 18th
- Present - Mrs. Hyer, Mrs. Thomas
Mrs. Regan, Mrs. Parker, Mrs. Thompson
Miss Mizell -
The meeting was held at the request
of Mrs. Thompson who read to
consider the last case and other business
matters - Mrs. Thomas was
appointed from Mr. J. S. Fry - of the
Board of the City of Chattanooga from the
Resignation of the Shelton Court in

and also an appeal & application of the
Orders &c conducted during the Session
be kept -
The Petition of Thomas Judd & the Inhabitants
of the unappropriated parts of the Shaftsbury
Grant, &c Compared with that of the
Heirs, &c of Georges Sanderson in Dec. 1769
and the latter in May 1770 & the
Reasons why the Subject of Accompting
should be further Considered & Determined
upon by Reason & the Rules of Equity,
and that the Attorney General & Messrs
Lamb & Wickham be requested to Consider
the Same & Report their Opinion thereon
to the Court, to morrow at 12 o'Clock and a Copy
of the Petition & Reasons &c
Mr. Thompson moved that Mr. Thompson
Report be accepted, and that the Court
may take an Interval of Time - Namely
the Hours of Smithsonian Refreshment -
Seconded by Mr Parker
Voted & Carried
Mr. Thompson agreed to clear all the
Articles formerly Lay'd on the Table,
mentioned in his List, Latory all those of
Appeal - & Mr Enoch Lee on Condition
She be allowed the Use of Shadrach Ware
Every other Monday &c

Application was then passed.
Miss Perry moved that Mrs. Thompson be given the use of Sp. House on the conditions named -
Seconded by Miss Parker
Motion carried
Miss Wiggin asked that Routing Com. have the refusal of Spalding House but the Matt of Contract, Miss Perry is not that she have the refusal -
A true record,
Attest -
Lenat. Merrill
Rec Sec.

Aug. 24th
A meeting of the Board of Management of Molly Varnum Chapter D. A. R. was called at Spalding House Aug. 24th at 10 A.M.
There present were Mrs. Howe, Mrs. Perry, Miss Howe, Mrs. Rowell, Mrs. Bartlett, Miss Earl & Miss Prescott -
The records of the last meeting were read by the Rec. Sec. and approved.
The treasurer read her report and it was allowed -
It was moved and seconded that

In the matter of auditing of bills
some outstanding bills
regular monthly bills
Bro Ewell moved that the Chair
be paid
Seconded by Bro Norell
Motion Carried -
Bro Hume moved that the Treasurer
pay Sagar Co. Sawyer, Lawrence Co.
Capt Julia (Prop. Steadfast Lodge)
Seconded & carried
Bro. Hume reported that she had talked
to Mr. Wilcox about the piece of land
he would make special sale
for caretaker for Sh. House Motion
Observed -
Bro Ewell moved that the Regent be
authorized to employ a caretaker
temporary -
Seconded by Bro Bartlett
Motion Carried -
The meeting then adjourned
A true record
Attest
Lena Theresa Arnold
Rec Sec.

Sept. 14th 1899

The Board of Management of the Y. W. C. A. held a meeting at St. Anne Tuesday Sept. 14th at 3:30 P.M.

There present were Mrs. Howe, Mrs. Perrin, Mrs. Rogers, Mrs. Wilson, Mrs. Earl & Miss Brandt.

The records of the last meeting were read by the Recording Sec. & upon motion were approved.

The question of caretaker was discussed.

Mrs Earl made a suggestion that Dame Simmons College girls might take St. Anne and thus a home. The Board thought it would be advisable to get the reduced Battenfeld place for rent. Miss Perrin read her report from Aug 1st and she had also received $10.00 toward the Mortgage fund from the Market Kitchen.

The Board said that Mr Sutton would donate an old organ to

Sh. Joyce if they would like it -
Mrs. Joyce moved the offer be accepted
and the Regent appoint a committee
to act and receive it. Seconded,
Voted, Carried

A true record,
Attest:
Lena Theresa Brandt
Rec. Sec.

Sept. 20th 1909

A meeting of the Board of Management
Molly Pitcher Chapter D.A.R. & the
Executive Board Committee called Monday
Sept. 20th at 2.30 P.M.
There present were Mrs. Joyce, Mrs. Higgins
Mrs. Reeves, Mrs. Randell, Mrs. Joyce
Mrs. Bartlett, Mrs. Wilson, Mrs. Wemuth
Mrs. Coburn, Mrs. Hathaway, Mrs. Hunter
Mrs. Brandt.
Mrs. Wemuth gave the report of Carnival
week stating that we had cleared
$26.75
Mrs. Wemuth asked us a vote that
the money in the treasury be used
to pay the Higgins bills.
Mrs. Joyce moved that the money
be used, I seconded, Motion

Authorized for the above to draw
the Bright Bills —
Seconded by Mr. Nelson
Voted & Carried —
Mr. Bennett moved that the Chaplin
Treasurer be authorized to pay the
Sp. House treasurer the sum of $200.00
to be used to pay such bills as
Selectmen & Sch. Board have been
paid with money that had been
raised for Ornamt — Between pa Sp. town
Seconded by Mr. Fessenden
Voted & carried
A rising vote of thanks was given
to Mr. Bennett for his ardurous
work and great success in the
Carnival next Monday —
Mr. Bennett moved that a vote of
thanks be extended to Mrs Kenney for
her piano
Seconded, Voted & carried —
The Chair announcing Sec. Mackintosh
to the Selectmen & Advisory Board, and
the Trustees in the Sp. House and for
a vote of thanks was also extended
to the Committee —
Mr. Bartlett moved that Mrs Kenney

Oct 13th 1870

The Board of Management of Valley Farmers Club A.D.P. held a meeting at S. Tracy's Oct 15th

Present — Mr. Tyre, Mr. Rowell, Mr. Tyre Jun. Bartlett, Mr. Pidcock — Mr. Bartlett

In the absence of the President Mr. Tyre was elected Chairman and the proceedings opened with Prayer by Mr. Tyre Jun.

The Secretary read the Correspondence of the last meeting. Communication from Mr. Tyre Jun. requesting to be relieved from the office of Secretary. Accepted and Mr. Bartlett appointed in his room

Letter received from Mr. Smith, Poole requesting information

Letter received from Mr. Tyre Jun. a copy of the Kemble Gazette was ordered to be sent to Mr. Smith, Mr. Bartlett was requested to attend the Board on the 29th inst at 7 o'clock

Mr. Tyre Jun. was appointed to prepare a Report for the next meeting

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[illegible] meeting of the Board of Management of the Mills Farnum Chapter D.A.R. held at [illegible] Dec 9th

The records of the last meeting were read and accepted -

Mrs. Brown, Mrs. Tripp, Mrs. Wilcox, Mrs. Mills, Mrs. Bartlett and Mrs. Russell -

The Regent of the Chapter Mrs. Taylor Mrs. Bartlett were [illegible] -

The meeting then adjourned on motion of Mrs. Bartlett -

E. F. Brown
Secretary

Dec. 9th

The Board of Management of the Mills Farnum Chapter D.A.R. Meeting Dec. 9th at [illegible] -

Mrs present were Mrs. Tripp, Mrs.

[illegible]

Dec. 14th, 1892

The Board of Management of the Public Library Association met at 8 P.M. and called to order by Pres. Mrs. Hoyt. Present - Mrs. Hoyt, Miss Parker, Mrs. Wilson, Miss Bissell, Miss Calder (Mrs. Calder) & Mr. Wolf. Minutes of last meeting read and approved. Mrs. Wilson moved that Miss Esther Taylor be elected to fill the vacancy caused by the resignation of Miss Esther Taylor (Mrs. Henderson). Motion seconded and carried. Mrs. Wilson moved that Miss Calder be elected to fill the vacancy caused by the resignation of Miss Esther Taylor (Mrs. Henderson). Motion seconded and carried.

was elected [illegible] and she was
unanimously elected
[illegible] by [illegible]
Wilson moved that the Treasurer be
authorized to pay all the outstanding
bills, [illegible] the [illegible] of the [illegible]
at the [illegible] Market contracted by
Mrs. [illegible] —
Seconded & carried
The New Year reception was again
discussed, but nothing definite
decided upon —
The meeting then adjourned —

A true record,

attest:

Laura Theresa [illegible]

Rec. Sec.

Jan. [illegible]

A meeting of the Board of Management
[illegible] Chapter D. A. R. was held
at [illegible] at 2.30 P. M.
Present — Mrs. [illegible], Mrs [illegible], Miss [illegible]
Mrs. [illegible], Miss [illegible], Mrs. [illegible]
Mrs. [illegible], Miss [illegible] —
The Minutes of the previous meeting were
read and approved —
The [illegible] reported that the [illegible]

III

A Meeting was held at the Court House
in Lebanon on the 22nd day of the
Feb. 22nd to be held on the Fourth
Monday —
Whereas it appeared that a petition
of the C. A. has been held on the 22nd day
petition of Lebanon & Allegheny and
it should be done that a meeting
Court the petitioners —
Moved by Mr. Nelson
Voted & Carried —
That Rev. Dr. Leacock Chas. Hart — Wm. Moore
Geo. Esq. Esq. be Members for the
Boro Meeting for
Seconded by Mr. Bartell
Voted & Carried
The Contract with Mr. Carlin was read
Signed & the Seal taken —
Mr. Hart was appointed Treasurer
Motion by Mr. Bartell
Voted & Carried —
The Secretary was also instructed
to have the Minutes attested by the
Chairman. Adjourned — Wm. Hart
Wm. Kapell
A Meeting to be held on Wednesday

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the contract drawn up, signed & read
and given according to contract.
Miss Fowe, Miss Lewis, Mrs. Tilson
were appointed
Moved, that Charles Woods bill
be paid & the warrant ordered
drawn before he leaves town for his trip to
the west, Committee C. F. & L. Church
Board
Moved that invitations be sent & be left in the vestry
The meeting then adjourned
Att. Sept
Sec pro tem
March 5th 1900
The Board of Management of Mt Hermon
Chapter D. A. R. held a meeting
at Spalding House Tuesday March 5th
at 2.30 P. M.
Present Miss Fowe, Mrs. Tilson, Mrs. Earl
Mrs Fowler, Mrs. Hooker Mrs. Hagan
& Miss Howard
The minutes of last meeting were
read and approved
The Board signed a petition to offer
a prize & to have the Francis Scott Key author of the Star Spangled

Banner" it is endorsed by the National
Society D. A. R.
The Regent read a letter asking for
a contribution from the Chapter for
the Memorial Arch in Continental Hall
The Regent asked if we should take
any money from the treasury for
the Banner Case?
No action taken, but the board
approved bringing it before the
Chapter —
The meeting then adjourned —
A true Record.
Attest:
Lena T. Mould
Rec Sec.

April 12th 1910
A meeting of the Board of Management
held pursuant to Call at 2 P.M. was held at
appointed time, Tuesday April 12th
Mrs Grant, Mrs Hoge, Mrs Higgin,
Mrs Perry, Mrs Dixon, Mrs Tuttle, Mrs
Ewell, Mrs Rand, Mrs Hoke & Mrs Mould
present at the last meeting Mrs Rand
read & approved
Mrs Grant Mary L. Woodruff
Mrs Donald S. 41, 7 Mass St. Athens

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War Board in and remaining seated
until Even Read in solemn Form
Contract in the presence of the Assembly
Capt. Jean M. Schaffer
The following Contract is the result
entitled "The Board of Management
of Model Farms" Under U.S.A. in the
Dealings with the Caretakers of the
Spalding Hopes.
1st. The Caretakers shall have the care of
the premises.
2nd. The Care-taker shall receive Male-
rials clean running Water and Sewer-
Service for Domestic
3rd The Caretaker to be held responsible for Due or
Inspection at all times.
Failure that the said Caretaker Omit
fail or be absent Ten Consecutive
Days after the Expiration of the Term
4th The Caretaker is to be paid per
week in each Business (Calendar) month
Fifteen Cents on Each Dollar Received in
their Accounts Which Agent Representing
the Board and all other Receipts Shall
be Cheerfully rendered
5th All Demands or Complaints Should
be made to the Board of Management

and to remain.
6th. The tenant has the use of Bathroom
by Second floor and in the attic,
the use of the Bathroom, Kitchen and
certain other rooms given and located as
required by the Chattel -
The Chattel provides electricity, coal,
wood, the use of telephone, Taxes, half
the Car fees. Takes in the Organette,
organ, piano stools in Lower and
Garden. -
The Chattel to and provide bedding
& table linen for the personal use of
the Caretaker.
Mr. Slater
Chairman, Contract Com.
Mr. Hodge moved, seconded that the
Contract be accepted
Seconded, Voted & Carried
Mr. Record asked if Mrs. Lees & Central
Car Fares be stopped. Mr. Slater stated
that it
Mrs. Lees Fares were to be provided about =
Mr. Packet moved that all the outstanding
bills mentioned be paid
Seconded, Voted & Carried -
A true Record, Attest:
Chas. Powell Sec.

April 26, 1910

A meeting of the Board of Management
of the Farmers Institute was held
at Shelbina, Mo. on Tuesday April 26th
at 3 o'clock -

There were present Wm. Tapp, Pres.
Joseph Jefferies, Jno. Earl, Dora
Lyster & Mary Neal.

The records of the last meeting were
read and approved.

The treasurer read his annual report
which was submitted to the
Board for approval and to be placed
in the hands of the auditor.

Each Township member -

Jno. Earl moved that Dora Lyster be
authorized to have the treasurer's
books and to keep same for Each
member of the Institute. Motion
Seconded, Voted & Carried.

Dora Lyster was also authorized to
pay E. F. Nelson's bill for $
- Samuel Shaw vs. Prof. Osborne
Jno. Earl moved that the meeting
adjourn -

Wm. Tapp
Attest. - Dora T. Lyster Sec'y